

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1178109-0

Total Deleted Page(s) = 47
Page 10 ~ b6; b7C; b7D;
Page 11 ~ b6; b7C; b7D;
Page 18 ~ b6; b7C; b7D;
Page 19 ~ b6; b7C; b7D;
Page 21 ~ b6; b7C; b7D;
Page 22 ~ b6; b7C; b7D;
Page 27 ~ b6; b7C; b7D; b7E;
Page 28 ~ b6; b7C; b7D;
Page 29 ~ b6; b7C; b7D; b7E;
Page 30 ~ b6; b7C; b7D;
Page 32 ~ b6; b7C; b7D; b7E;
Page 34 ~ b6; b7C; b7D; b7E;
Page 35 ~ b6; b7C; b7D;
Page 36 ~ b6; b7C; b7D;
Page 37 ~ b6; b7C; b7D; b7E;
Page 38 ~ b6; b7C; b7D; b7E;
Page 39 ~ b6; b7C; b7D;
Page 40 ~ b6; b7C; b7D;
Page 41 ~ b6; b7C; b7D;
Page 54 ~ b6; b7C; b7D; b7E;
Page 55 ~ b6; b7C; b7D;
Page 56 ~ b6; b7C; b7D;
Page 57 ~ b6; b7C; b7D; b7E;
Page 58 ~ b6; b7C; b7D;
Page 59 ~ b6; b7C; b7D;
Page 60 ~ b6; b7C; b7D; b7E;
Page 61 ~ b6; b7C; b7D;
Page 62 ~ b6; b7C; b7D;
Page 67 ~ b6; b7C; b7D;
Page 68 ~ b6; b7C; b7D;
Page 69 ~ b6; b7C; b7D; b7E;
Page 70 ~ b6; b7C; b7D;
Page 71 ~ b6; b7C; b7D;
Page 72 ~ b6; b7C; b7D;
Page 73 ~ b6; b7C; b7D; b7E;
Page 74 ~ b6; b7C; b7D;
Page 147 ~ b6; b7C; b7D;
Page 148 ~ b6; b7C; Referral/Consult;
Page 149 ~ Referral/Consult;
Page 151 ~ b6; b7C; b7D; b7E;
Page 152 ~ b6; b7C; b7D;
Page 153 ~ b6; b7C; b7D;
Page 161 ~ b6; b7C; b7D; b7E;
Page 162 ~ b6; b7C; b7D;
Page 169 ~ b6; b7C; b7D; b7E;
Page 170 ~ b6; b7C; b7D;
Page 171 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 7/23/70	INVESTIGATIVE PERIOD 3/24 - 7/15/70
TITLE OF CASE [redacted], aka		REPORT MADE BY [redacted]	TYPED BY [redacted]
		CHARACTER OF CASE AR	

REFERENCES: Report of SA [redacted], dated 4/17/70,
 at San Francisco, California.
 San Diego letter to the Bureau, dated 4/16/70,
 captioned "La Cosa Nostra (LCN) AR - CONSPIRACY".
 Las Vegas letter to San Francisco, 4/23/70.
 Cincinnati letter to San Francisco, 4/27/70.
 San Diego letter to the Bureau, captioned "La Cosa
 Nostra (LCN) AR - CONSPIRACY".
 Sacramento letter to San Francisco, dated 5/26/70.
 Las Vegas letter to San Francisco, dated 5/27/70.
 San Diego letter to San Francisco, dated 5/27/70.
 Los Angeles letter to San Francisco, dated 6/2/70.
 Milwaukee letter to San Francisco, dated 6/9/70,
 captioned "La Cosa Nostra, AR - CONSPIRACY".
 Las Vegas letter to San Francisco, dated 7/1/70.
 San Francisco airtel to Newark, dated 7/13/70.

- P -

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-5889) (RM)
- 1 - USA, San Francisco
- 1 - Detroit (92-2412) (Info) (RM)
- 2 - Las Vegas (92-555) (RM)
- 2 - Los Angeles (92-1018) (RM)
- 1 - Milwaukee (92-262) (Info) (RM)
- 1 - Newark (92-3104) (Info) (RM)
(COPIES CONTINUED PAGE B)

92 262 1693

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 3 1970	
FBI - MILWAUKEE	
<i>Bennett</i>	

SF 92-256

[redacted]
b6
b7C

COPIES (cont.)

- 2 - San Diego (92-709) (RM)
2 - Seattle (92-481) (RM)
2 - San Francisco (92-256)
-

ADMINISTRATIVE

In regard to [redacted] it would appear that he is identical to one of the Subjects in the matter captioned, [redacted]

b6
b7C

[redacted] AR" Bufile 92-11318, Legat, Hong Kong file 92-2, Los Angeles file 92-3520, San Francisco file 92-1770, wherein it was reported that [redacted] and others, believed to have Mafia connections in the U.S., had purchased an interest in the Recreation Club, 81 Nathan Road, Tsim Sha Tsui, which could be a "front" for some type of illegal activity and the club allegedly was also financing an undercover gambling establishment.

The Los Angeles Division advised a review of Los Angeles file 92-3520, revealed that all pertinent information regarding [redacted] had been furnished to the San Francisco Division.

b6
b7C

The Bureau is requested to review its indices and insure that the San Francisco Division is in possession of all pertinent information regarding [redacted]

A photo of [redacted] will be exhibited to [redacted] [redacted] for positive identification. Thereafter, UACB, upon receipt of the results of the Bureau indices search, an LHM will be prepared for dissemination to Legat, Hong Kong, concerning association between [redacted]

b6
b7C
b7D

On 3/24/70, [redacted] advised that [redacted] held a meeting in Los Angeles, with [redacted] at [redacted] [redacted] reported to the informant that to date, he [redacted]

b6
b7C
b7D

SF 92-256

[redacted]

On 3/23/70, [redacted] advised that he had established b6
telephonic contact with [redacted] who reported to him that to date, b7C
[redacted]
[redacted]

On 4/8/70, [redacted] advised that a meeting was
held on 4/5/70 in [redacted]

[redacted]

b6
b7C
b7D

b6
b7C
b7D

On 4/28/70, [redacted] reported that on 4/27/70, [redacted]

[redacted]

b6
b7C
b7D

The San
Diego Division advised on 5/27/70 that [redacted] had not
furnished any additional information concerning this matter, but
contact would be maintained for any additional information concerning
[redacted]

On 5/6/70, [redacted] advised the Grande Cheese
Company, Fond du Lac, Wisconsin, and Friendship, Wisconsin, is
[redacted] Madison LCN members, FILIPPI CANDELA and
[redacted] Informant said that [redacted] are
close to LCN members of the Detroit family, having been members
of the Detroit LCN family before coming to Wisconsin. The

b6
b7C
b7D

SF 92-256

[redacted]
b6
b7C

informant was aware that [redacted] have had contacts in California in the past, in connection with the operation of their cheese business. The informant believed [redacted] were in contact in the past with a cousin of SANTO MARINO, Milwaukee LCN family members, who have a cheese factory located somewhere in California.

According to the informant, the Grande Cheese Company recently opened a branch at Friendship, Wisconsin, which it is noted is in the same general area where [redacted] Chicago LCN family member, operates a large cattle ranch. [redacted] is known to b6 b7C closely associated with members of the Madison LCN family, which includes [redacted]. It has been rumored [redacted] has a financial interest in the Friendship, Wisconsin, branch of the Grande Cheese Company.

It is noted that no cheese factory is located in Dane County, which is the County covering Madison, Wisconsin. It is believed that if the information in the referenced San Francisco report is factual, the LCN member in Madison, Wisconsin, who came west several months ago, to collect money from the Masson Cheese Company in Los Angeles, would most likely be either [redacted] or possibly [redacted]

b6
b7C

As a matter of information, during September, 1969, Immigration and Naturalization Service Agents from Milwaukee, apprehended an illegal alien for deportation while working for the Grande Cheese Company Branch at Friendship, Wisconsin. This individual formerly worked for the Waterloo Cheese Factory, Waterloo, Wisconsin, which was controlled by the Madison Milk Producers, Inc., Madison, Wisconsin, which in turn, was owned by Falcone Dairy Products Company, 2518 West Third Street, Brooklyn, New York, where the illegal alien worked prior to coming to Wisconsin. It is not known if the Falcone Dairy Products Co. would have any type connection with the alleged cheese factory in Madison, Wisconsin.

[redacted]

b6
b7C
b7D

[redacted] has indicated he has no information which would indicate either FILIPPI CANDELA or [redacted] had travelled to the West Coast recently. The informant pointed out that ever since FRANK PETER BALISTRIERI, boss of the Milwaukee LCN family, had in the past attempted to get a piece of the Grande Cheese Company, but was refused, the relations have been strained between the Madison and Milwaukee LCN families.

On 4/29/70, [redacted] advised [redacted] continues to work long hours at [redacted] California. The informant stated that [redacted] has been ill recently with a nervous disorder of some kind. Informant stated that as a result of her illness [redacted] [redacted] has been upset and concerned.

b6
b7C
b7D

The informant advised [redacted] travelled to the Los Angeles area in April, 1970. The informant explained that [redacted] inquired that particular day where [redacted] was and was told that he had flown to Los Angeles that day and was scheduled to return the same date. The purpose of [redacted] trip was not known to the informant.

b6
b7C
b7D

The informant advised that [redacted] are considering taking a trip to Hong Kong further details unknown at this time to the informant.

On May 22, 1970, and June 17, 1970, [redacted] advised [redacted] continues to work long hours at [redacted] Informant advised [redacted] made no comment [redacted] concerning his having been interviewed by the FBI on 6/16/70.

b6
b7C
b7D

The informant advised that [redacted] that [redacted] was recently married in the Philadelphia area. Informant stated, however, [redacted] did not attend the wedding.

b6
b7C
b7D

SF 92-256

[redacted]
b6
b7C

Informant advised [redacted] continues to indicate that he has some "interest" in a Los Angeles area concern, known as Leisure Lures, and also that he has some "interest" in a movie making company in Nevada.

The Las Vegas Division advised its indices were negative regarding [redacted]

b6
b7C

On 7/13/70, [redacted] advised [redacted] departed San Francisco late Saturday night or early Sunday morning (7/11-12/70) for New Jersey (town unknown) to attend the funeral services for [redacted] (name unknown). According to the informant, [redacted] is expected back in the San Francisco area on Thursday, 7/16/70.

b6
b7C
b7D

On 7/15/70, [redacted] advised that [redacted] had determined that [redacted] had flown to Wildwood, New Jersey, to attend the above-mentioned funeral and that he now plans to return to the San Francisco area on noon, 7/20/70. [redacted] believes the recently deceased [redacted] was named JOSEPH MAGGIO.

b6
b7C
b7D

The informant advised that other than the above mentioned trip, [redacted] has made no recent trips [redacted]

Informant advised that approximately three to four weeks ago, [redacted] from Hong Kong, stopped by the [redacted] to see [redacted] stated that it was [redacted] that [redacted] was then en route to Los Angeles. [redacted] believes [redacted] have a mutual interest in a company known as Seven Seas Inc. in Seattle, Washington.

b6
b7C
b7D

Informant advised that due to the vacation period, [redacted] has been working long hours at the [redacted] that [redacted] continues to indicate that he plans to take a vacation trip to Hong Kong, probably in October, 1970.

SF 92-256

[redacted]

On 3/17/70, [redacted] advised that [redacted], California telephone number [redacted] is a non published number, listed to [redacted] California.

b6
b7C
b7D

On 4/10/70, [redacted]

[redacted]

b6
b7C
b7D

The Sacramento Division advised its indices were negative regarding [redacted]

b6
b7C

According to the Los Angeles Division, [redacted]

[redacted]

b6
b7C
b7D

According to the Los Angeles Division, [redacted] advised [redacted]

The Las Vegas Division was advised of [redacted]
[redacted] appearance at Lake Tahoe, Nevada, by [redacted]
on 6/15/70. The informant reported that [redacted] had visited
the Lake Tahoe area and during the weekend 6/13-14/70, [redacted]
contacted [redacted]

b6
b7C
b7D

[redacted] They engaged in personal conversation only.

The Las Vegas Division made available the attached
[redacted]
[redacted] which were furnished on a confidential basis by
[redacted] on
6/22/70.

b6
b7C
b7D

SF 92-256.

The Las Vegas Division advised the name [redacted]

b6
b7C
b7D

LEADS:

LAS VEGAS

AT LAKE TAHOE, NEVADA: Will follow [redacted] activities b6
in that area, through [redacted] b7C
b7D

AT LAS VEGAS, NEVADA: 1. Will interview [redacted] b6
[redacted] to determine her relationship with [redacted] b7C

2. Will maintain contact with [redacted]
[redacted] to determine results of additional contacts with [redacted] b6
b7C

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: 1. Will continue to identify subscribers to telephone numbers previously set forth.

b6
b7C

2. Will continue to further identify [redacted]

3. Will maintain contact with [redacted] as a source of information re [redacted] activities in that area. b6
b7C

b7D

SAN DIEGO

AT SAN DIEGO, CALIFORNIA: Will continue to follow [redacted] activities through [redacted]

b6
b7C
b7D

SEATTLE

AT SEATTLE, WASHINGTON: Will, through Dunn & Bradstreet and other appropriate sources, ascertain the identity of the offices and nature of business of Seven Seas, Inc., East Pike Street, Seattle.

SF 92-256

[redacted]
b6
b7C

SAN FRANCISCO

of [redacted] AT SAN FRANCISCO, CALIFORNIA: Will maintain coverage through informants and sources.

K *

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SF

Report of: [redacted]
Date: 7/23/70

Office: SF

b6
b7C

Field Office File #: 92-256

Bureau File #: 92-5889

Title: [redacted]

Character:

Synopsis: [redacted] currently resides [redacted] b6
[redacted] Calif, and owns and operates [redacted] b7C
interviewed 6/16/70 and admitted he continues to occasionally contact
individuals previously identified as La Cosa Nostra (LCN) members, although
he denies LCN membership. [redacted] advised Cal-Neva International Films, Inc.
recently released its first movie "And The Daughter Makes Three", described
by [redacted] as a "flesh and action" production that would not in his opinion
be considered obscene under current judicial standards. [redacted] described
[redacted] as a "financial opportunist" who owns a night club in Hong
Cong known as [redacted] and who is simply attempting to buy
"anything" cheaply in Hong Cong and then resell it in the United States.
through various contacts [redacted] Other business interests and
associates of [redacted] set forth, including [redacted] Worldwide
Airways Services, Inc., Las Vegas, and [redacted] Leisure Lures, North
Hollywood.

-P-

SF 92-256

[redacted]

b6
b7C

DETAILS:

RESIDENCE AND EMPLOYMENT

[redacted] currently resides at [redacted]
[redacted], California, with [redacted] and
owns and operates the [redacted]
[redacted] California.

b6
b7C

ACTIVITIES

By communication dated April 27, 1970, the Cincinnati
Division advised as follows:

FEDERAL BUREAU OF INVESTIGATION

Date March 5, 1970

1

Records of [redacted]

Information [redacted]

[redacted] is confidential and can be made public
only after the issuance of a subpoena duces tecum. In the
event a subpoena is necessary, it should be directed to
[redacted]

b6
b7C
b7D

On 3/4/70 at [redacted] File # 92-1233

SA [redacted] Date dictated 3/4/70
by _____

b6
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SF 92-256

[redacted]
b6
b7C

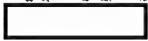
By communication dated May 26, 1970, the Sacramento Division advised as follows:

On April 23, 1970, a review of the files of the Stanislaus County Sheriff's Office, Modesto, California, revealed no arrest record for [redacted]

On May 8, 1970, review of the files of the Modesto, California Police Department revealed no arrest or criminal information pertaining to [redacted]

By communication dated May 27, 1970, the Las Vegas Division advised as follows:

SF 92-256



b6

b7C

By communication dated June 2, 1970, the Los Angeles Division advised as follows:

FEDERAL BUREAU OF INVESTIGATION

Date 6/22/70

office at [redacted]
California.

[redacted] admitted he continues to occasionally contact JOSEPH CERRITO, ANGELO MARINO, [redacted] MANNY FIGLIA, JAMES LANZA, [redacted] and other individuals previously identified as members of the La Cosa Nostra (LCN). He [redacted] continued to deny that he is a member of the LCN, or to admit the existence of the LCN, explaining that his contacts with individuals described above are purely social in nature. He claimed that his knowledge of the LCN and any activities attributed thereto are acquired through news media publications.

In regard to his business activities, [redacted] related that Cal-Neva International Films, Inc., a Nevada chartered corporation in which [redacted]

[redacted] has recently released its first movie entitled, "And The Daughter Makes Three." He described this movie as a 70-minute, 35 millimeter "flesh and action" production that would not, in his opinion, be considered obscene under current judicial standards. He stated that he actually plays no active roll in the production of the movies, but rather, the operations are left to the discretion of the [redacted] subject, of course, to the approval of the other corporate officers.

[redacted] made available a business card reflecting the following:

"Business Consultants
[redacted]
& Associates"

[redacted] advised this concern consists of, besides himself, [redacted]

[redacted] He stated that various members of this group at every opportunity attend "invention type"

On 6/16/70 at [redacted], California File # SF 92-256

SA [redacted] Date dictated 6/19/70
by SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

[redacted]

exhibitions, and if they observe an exhibit that they feel has potential financial merit, then they attempt to enter into an agreement with the inventor in an effort to realize the financial potential of the invention. He stated that to date, however, the group has not been successful in this particular venture, although they are currently attempting to sell a new type of hospital bed.

[redacted] stated that another venture of this concern, likewise unsuccessful to date, consists of an attempt to purchase an airplane in order to transport "convention type" groups on charter flights to Las Vegas and Reno, Nevada. He stated that the group had formerly negotiated with commercial carriers to handle the transportation aspect of the groups previously organized and booked by this concern for a "finder's fee." He stated, however, that no agreement was reached with a commercial carrier because none would agree to include the name of this concern on the charter contract, thereby creating a possible situation where the commercial carrier could cancel at any time its "agent relationship" with this concern.

[redacted] stated that he met [redacted] in the Los Angeles area a couple of years ago. He described [redacted] as a "financial opportunist." He stated that [redacted] currently is located in Hong Kong, where he owns a night club known as [redacted].

[redacted] He stated that as far as he knows, [redacted] is simply attempting to buy "anything" cheaply in Hong Kong and then attempting to resell it in the United States through various contacts, including himself. He stated that specifically, [redacted] has been attempting to purchase salvage airplane parts in Hong Kong for resale, but that to date, no buyer has been found.

In regard to his having possibly been in telephonic contact with an individual named [redacted] of Los Angeles, [redacted] volunteered that he has known [redacted] for many, many years. He stated that [redacted] is retired and resides in the [redacted] area. He stated that he has had no contact

3
SF 92-256

[redacted]
b6
b7C

with [redacted] in approximately eight months, and he has had no financial dealings with [redacted]

In regard to his having possibly been in telephonic contact with an individual named [redacted] stated that [redacted] is a long-time family friend who operates a small concern known as [redacted]. He stated that this concern manufactures [redacted] California. He stated that he actually has no financial interest in this concern, but rather, has made several strictly personal loans to [redacted] as a friend.

[redacted] stated that [redacted] [redacted] was recently married to a doctor in Philadelphia, but he stated that he, [redacted] did not attend the wedding.

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

AB-10-83475-1 GPO

File _____ **Date** _____

Class.

Case No.

Last Serial

Date

Serial No.

Pending

Closed

Date
Charged

11694

~~transferred to~~
92-262-Sub B

Language

92-262-Sub B

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

A set of three horizontal lines with a brace on the left side.

Ddlo

Date Charged

Employee

Location

SAC, PHOENIX (92-168)

2/9/70

SAC, MILWAUKEE (92-262) (RUC)

JOSEPH GENOVESE, aka
AR

OO: PHOENIX

Re reports of SA [redacted] at Phoenix,
11/28/69 and 1/31/70.

A review of Milwaukee files reflects a lead for the Milwaukee Division similar to that in re reports was requested by the San Francisco Division in report of SA [redacted], dated 10/30/69, at San Francisco, captioned, "GREGORY WILLIAM GENOVESE; AR," (Phoenix file 92-295).

Enclosed for Phoenix are copies of Milwaukee letters to San Francisco, dated 12/4 and 11/69, under the caption, "GREGORY WILLIAM GENOVESE; AR; OO: San Francisco." which will serve to fully identify [redacted]

Contact with Milwaukee TE informants has failed to develop any information regarding [redacted] as being connected in any manner with the Milwaukee LCN family or any Milwaukee hoodlums.

- 2 - Phoenix (92-168) (Encls. 2) (RM)
1 - San Francisco (92-510) (Info) (RM)
2 - Milwaukee (1-92-262)
(1-92-470)

b6
b7C

b6
b7C

b6
b7C
b7D

b6
b7C

92-262-1695

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....

DIRECTOR, FBI (92-7954)

September 29, 1969

SAC, MILWAUKEE (92-421) (C)

ANTONIO ALBANO, aka
AR
OO: MILWAUKEE

Re Milwaukee letter to the Bureau captioned
"La Cosa Nostra - Membership Index, AR -
Conspiracy (Milwaukee file 92-262) dated
5/21/69.

It is noted that captioned case was reopened for the purpose of obtaining a photograph of the subject for submission to the Bureau. On 9/19/69, the Bureau Agents went to the home of ANTONIO ALBANO on the pretext by which to obtain a photograph of him. Agents were greeted by ALBANO's son-in-law, DOMINIC GULLO, who shares residence with captioned subject at 1538 North Marshall Street, Milwaukee. GULLO advised that his father-in-law, who is 82 years old, had been a very sick man having suffered a severe heart attack approximately one year ago. He stated that in view of this his father-in-law is normally confined to the home except for trips to his doctor. GULLO advised that on some especially nice days his father-in-law is allowed to sit on his porch for short periods of time.

SA [redacted] advised that on 9/4/68, [redacted] advised that on 9/4/68, a wedding reception for [redacted] was held at the Knights of Columbus Hall, Milwaukee, Wisconsin. Informant noted that most of the Milwaukee LCN Family was present with the exception of ANTONIO ALBANO who was in the hospital at the time. It would appear that this information substantiates that furnished by ALBANO's son-in-law.

In view of the above UACB, no further attempts will be made by the Milwaukee Office to obtain a photograph of ANTONIO ALBANO.

92-262-1695

2-Bureau (92-7954)
2-Milwaukee (1-92-421)
(1-92-262)

(4)

SEARCHED INDEXED
SERIALIZED FILED [redacted]

b6
b7C

SAC, MILWAUKEE
ATT: SA DANIEL E. BRANDT

8/17/70

SA [redacted]

[redacted]
PCI

b6
b7C
b7D

On 7/10/70 [redacted] was initially contacted by writer and SA [redacted]

[redacted]
b6
b7C
b7D

On 8/12/70 [redacted] telephonically advised SA [redacted] would like to set up a meeting between [redacted] and Special Agent [redacted] On the same date. Agents [redacted] met with [redacted]

[redacted] provided the following information:

[redacted]
b6
b7C
b7D

1 - [redacted]
1 - 92-262
1 - SA BRANDT
(1 - SA [redacted])
(4)
[redacted]

92-2602-1078

Brandt

[redacted]
b6
b7C
b7D

MI [redacted]

b6
b7C
b7D

[redacted]
Re any current members of the LCN, [redacted] provided the following names:

b6
b7C
b7D

[redacted]
JOE ENEA

[redacted]
WALTER BROCCA, aka Walter Blackie

[redacted] (ph)

[redacted] advised that WALTER BROCCA is now an employee of [redacted] and that he was the interior decorator for the Kings IV Restaurant, 722 N. Water.

b6
b7C
b7D

[redacted] stated that [redacted] was the former owner of the [redacted] further advised that the membership for the LCN is now closed, but FRANK BALISTRERI has a number of "young Italians" that frequent his presence. [redacted] advised that the owner of [redacted] is not a member of the LCN, but is seeking membership.

b6
b7C
b7D

With regard to other information given to [redacted]
[redacted] stated that [redacted] FRANK BALISTRERI set up the POLGRAB (ph) killing approximately five years ago. [redacted] advised that POLGRAB (ph) was the manager of the Brass Rail, 744 N. 3rd St. [redacted] was unable to provide further specifics re this matter.

b6
b7C
b7D

[redacted]
[redacted] advised that [redacted] is currently engaged in the salvage business, operating [redacted]

b6
b7C
b7D

[redacted] left Milwaukee via airplane at 2 pm on 8/12/70, for a business deal to take place somewhere in Virginia. [redacted] was accompanied by (FNU) [redacted] from Chicago. [redacted] believed the nature of the business to be transacted at Virginia had something to do with tanneries.

[redacted] stated that approximately two weeks ago, [redacted]

b6
b7C
b7D

[redacted] was unable to provide any specifics re this meeting, but stated that [redacted] was extremely obese.

b6
b7C
b7D

Regarding any possible dissention among the members of the LCN for a possible takeover of the leadership, [redacted] advised that the only possible competitor for the leadership would be [redacted] stated at this time [redacted] did not have the money or the backing to assume the leadership of the LCN.

b6
b7C
b7D

Regarding any assignments given to [redacted]

b6
b7C
b7D

In view of the confidential nature of the information provided by [redacted] expressly indicated that [redacted] contact with the FBI to that of the interviewing Agents.

It is recommended this be opened and assigned.
Alternate Agent SA [redacted]

It is noted that POI, [redacted] telephon-
ically with SA [redacted]

LEAD

AT MILWAUKEE, WISCONSIN

Will obtain toll check of [redacted]
[redacted]

b6
b7C
b7D

b6
b7C
b7D

File—Serial Charge Out

48-16-83475-1 GPO

File _____ Date _____

Class.

Case No.

Last Serial

Data

Serial No.

Pending

Closed

Page

Serial No.	Description of Serial	Date Charged
-------------------	------------------------------	---------------------

1699-1700 transferred to
92-2622-Sub-B

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

A set of three horizontal lines grouped together by a brace on the left side.

Date

{

Date Charged

Employee

Location

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-262)

DATE: 8/25/70

FROM : SA [redacted]

b6
b7C

SUBJECT: LCN
AR - CONSPIRACY

The original FD-302 of SAs [redacted]
and [redacted] which concerns spot checks at the
Brass Rail, the Downtowner, and the Ad Lib Club
on the evening of 8/19/70, is being maintained in
92-262 (LCN activities in Wisconsin).

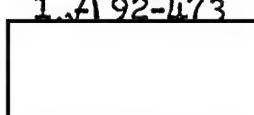
Copies of above described FD-302 are located
in the following files:

MI 92-565
92-554
92-187
92-57
92-809
165-45
92-468
92-767
92-473

① - 92-262
1 - 92-56
1 - 92-554
1 - 92-187
1 - 92-57
1 - 92-809
1 - 165-45
1 - 92-468
1 - 92-767
1 A 92-473

92-262-1702

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1970	
FBI - MILWAUKEE	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Date August 25, 1970

At approximately 9:07 pm Special Agents [REDACTED] entered the Brass Rail, 744 North 3rd Street. [REDACTED] was observed tending bar, and in conversation with [REDACTED]. He advised that he continues to manage the Brass Rail.

At approximately 9:40 pm the above Agents entered the Downtowner, 340 West Wells Street, where [REDACTED] was observed working behind the bar. In conversation with [REDACTED] it was determined that he continues to receive treatment at the University Hospital, Madison, Wisconsin, in connection with his cancer, on a weekly basis. [REDACTED] stated that [REDACTED] continues to work at the Downtowner; however, he has been sick for the past week, and he has not been able to work.

At approximately 10:15 pm, the Agents went to the Ad Lib Club, 323 West Wells. [REDACTED] was observed near the bar, and in conversation with [REDACTED]. It was determined he continues to [REDACTED] the Ad Lib Club. At approximately 10:32 pm JOSEPH FRANK ENEA and WALTER BROCCA came into the Ad Lib Club and joined JENNARO in conversation near the bar. Shortly after the arrival of ENEA and BROCCA, SALVATORE JACK DENTICE (SAM DENTICE), accompanied by FRANK PETER DADDABBO and [REDACTED] came into the Club, proceeded to join ENEA, BROCCA, and [REDACTED] near the bar. However, their conversations could not be overheard.

At approximately 10:55 pm, ENEA, BROCCA, [REDACTED], DENTICE, and DADDABBO left the Ad Lib Club.

At 11:03 pm, [REDACTED] was observed entering the Ad Lib Club, carrying a large framed painting which she brought to [REDACTED]. She and [REDACTED] talked for several minutes, and [REDACTED] then left the Ad Lib Club, returning approximately five minutes later.

on 8/19/70 at Milwaukee, WisconsinFile # MI 92-262 - 1703dictated 8/19/70b6
b7c

File—Serial Charge Out

648-10-83475-1 GPO

FD-5 (Rev. 6-17-70)

File _____ Date _____

Class. _____

Case No. _____

Last Serial _____

 Pending Closed

Serial No. _____

Description of Serial _____

Date Charged _____

1707-1708 transferred
to 92-262-Sub-B

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk

{

_____}

Date

{

_____}

Date Charged _____

Employee _____

Location _____

9/18/70

Airtel

To: SAC, New York
From: Director, FBI

LA COSA NOSTRA
AR - CONSPIRACY

Offices receiving this communication, with the exception of New York, are to submit reports setting forth developments in your investigation of captioned organization to reach the Bureau and New York by 10/20/70. Reports are to be prepared in compliance with instructions previously set forth in connection with this investigation.

New York is to submit a summary report incorporating developments on a national scale to reach the Bureau by 11/20/70.

2 - Albany
2 - Baltimore
2 - Boston
2 - Buffalo
2 - Chicago
2 - Cleveland
2 - Dallas
2 - Denver
2 - Detroit
2 - Indianapolis
2 - Jacksonville
2 - Kansas City
2 - Las Vegas
2 - Los Angeles

2 - Miami
2 - Milwaukee
2 - Newark
2 - New Haven
2 - New Orleans
2 - Philadelphia
2 - Phoenix
2 - Pittsburgh
2 - Sacramento
2 - St. Louis
2 - San Diego
2 - San Francisco
2 - Springfield
2 - Tampa

1 10/8/70
[]

92-262-1709

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 19 1970	
FBI - MILWAUKEE	
Brent	

b6
b7C

File—Serial Charge Out

44-16-83475-1 GPO

File _____ Date _____

Class.

Case No.

Last Serial

Data

Serial No.

Pending

Closed

Date
Charged

1710-1711 transformed to
92-262 Sub B

Employee

RECHARGE

Date

To _____ From _____

Initials of
Clerk

Date { _____

Date Charged

Employee

Location

File—Serial Charge Out

FD-5 (Rev. 6-17-70)

645-10-83475-1 GPO

File _____ Date _____

Class. _____

Case No. _____

Last Serial _____

 Pending Closed

Serial No. _____

Description of Serial _____

Date Charged _____

1716 transferred to
92-262-Sub-B

Employee _____

RECHARGE

To _____ From _____

Initials of Clerk

_____Date

Date Charged _____

Employee _____

Location _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN NEW YORK	DATE 10/19/70	INVESTIGATIVE PERIOD 10/12 - 16/70
TITLE OF CASE LA COSA NOSTRA		REPORT MADE BY SA DANIEL E. BRANDT	TYPED BY <input type="checkbox"/> b6 <input type="checkbox"/> b7C
		CHARACTER OF CASE AR - CONSPIRACY	

REFERENCES

Report of SA DANIEL E. BRANDT, at Milwaukee, 9/19/69.
 Bureau airtel to New York, 9/18/70.

LEADSMILWAUKEEAt Milwaukee, Wisconsin

Will continue to follow activities of the LCN in Wisconsin, through contact with informants and active investigation.

ACCOMPLISHMENTS CLAIMED <u>NONE</u>						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	<u>NONE</u>	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <u>JD</u>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE <u>10</u>		92	262	1717
		<u>SEARCHED</u>	<u>INDEXED</u>	<u>FILED</u>

Dissemination Record of Attached Report						Notations
Agency						<u>Brandt</u>
Request Recd.						2007-10
Date Fwd.						<input type="checkbox"/>
How Fwd.						READ FOR ACCURACY
By						MARK INDEXING AND
						INITIAL
						DATE

MI 92-262

INFORMANTS

Source

MI T-1

MI T-2

MI T-5

MI T-6

MI T-7

Identity

Location

b7D

92-262-1712

92-262-1705,
-1638,
-1695

92-262-1669

ADMINISTRATIVE

Copies of this report have been designated for Chicago and Kansas City for information purposes in view of the association and relationship between Milwaukee LCN family members and the LCN members in those divisions.

The investigative period of this report covers the time utilized in the preparation of this report.

LCN membership has been listed alphabetically by family, with the source for individual membership being indicated at the beginning of each family.

[redacted] is the best source for identification of all LCN membership in Wisconsin. [redacted]
[redacted]

b7D

- B -
COVER PAGE

MI 92-262

INFORMANT INFORMATION NOT INCLUDED IN THE DETAILS OF REPORT

The following information is being set forth in the administrative pages of this report, as it is believed dissemination of this information outside of the Bureau could reasonably result in the compromise of valuable live informants.

On 12/1/69, the Chicago Division advised information was received from [redacted] who learned from [redacted] of [redacted] Wisconsin, that JOSEPH CAMINITI reportedly had been named to replace FRANK BALISTRERI as the boss of the Milwaukee LCN family. The informant claimed the Milwaukee LCN family was unhappy with the leadership of BALISTRERI, and the unrest in the family would be responsible for the change in leadership.

On 8/7/70, [redacted] advised he had personal contact with FRANK BALISTRERI on 8/5/70, at which time the informant inquired as to how BALISTRERI's income tax evasion case was proceeding. BALISTRERI replied, "I'm going away," which was an indication to the informant that BALISTRERI expected to be sent to prison. The informant asked BALISTRERI what he intends to do about the Milwaukee LCN family, and BALISTRERI told him he would call a "Turno," which is a meeting of the entire family membership.

On 11/13/69, [redacted] advised he had ascertained [redacted]

b6
b7C
b7D

b7D

b7D

MI 92-262

b7D

[Redacted]

It was the informant's personal opinion that JOE CAMINITI would not consider taking the job of boss of the Milwaukee LCN family, because of his advanced age and as he would not wish to jeopardize his position with a local teamsters union.

On 4/3/70, [Redacted] advised VINCENT MANIACI, who was the proprietor of a restaurant and tavern called Little Caesar's, has been forced to move from his present business location because of freeway construction. He was attempting to establish a new place of business and was contacted by FRANK BALISTRERI, who advised him in very strong terms to make sure that his, BALISTRERI's, coin machines are placed in his new tavern. In the past, VINCENT MANIACI utilized coin machines operated by [Redacted] and was very resentful at the attempt by BALISTRERI to use "muscle" to force him to use his coin machines. The informant said JOSEPH CAMINITI, underboss, and VITO SEIDITA, consiglieri of the Milwaukee LCN family, would be contacted to mediate

b6
b7C
b7D

- D -
COVER PAGE

MI 92-262

this dispute. Informant believed BALISTRERI's attempt to utilize "muscle" on VINCENT MANIACI was a direct affront to the honor of MANIACI, which is the reason why CAMINITI and SEIDITA would be called to mediate the dispute.

On 5/7/70, [redacted] advised that [redacted]

b6
b7C
b7D

- E* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**Copy to:**

Report of: SA DANIEL E. BRANDT
Date: OCTOBER 19, 1970

Office: MILWAUKEE

Field Office File #: MI 92-262

Bureau File #: 92-6054

Title: LA COSA NOSTRA

Character: ANTI-RACKETEERING - CONSPIRACY

Synopsis: The La Cosa Nostra (LCN) continues in existence in Wisconsin, with a total of 37 identified members. Membership has been broken down into Milwaukee family, consisting of 25 members; the Madison family, consisting of 9 members; and, 3 members of the Chicago LCN family, who reside in Wisconsin. FRANK PETER BALISTRIERI continues as boss of the Milwaukee LCN family, while CARLO CAPUTO is considered boss of the Madison LCN family.

- P -

Details:

MI 92-262

TABLE OF CONTENTS

	<u>PAGE</u>
I. EXISTENCE	3
Milwaukee La Cosa Nostra (LCN) Family.	3
Madison LCN Family	3
II. ORGANIZATION AND LEADERSHIP.	3 - 7
Officers	3 - 4
Factionalism	4 - 5
FRANK PETER BALISTRERI.	5 - 6
Milwaukee--Chicago LCN Family Relationships.	6 - 7
III. MEMBERSHIP	7 - 11
Milwaukee LCN Family	7 - 9
Changes in Membership of the Milwaukee LCN Family During the Past Year.	10
Madison Family	10 - 11
Chicago LCN Family Members - Residents of Wisconsin	11
Native Italy Families.	11
IV. CRIMINAL AND RELATED ACTIVITIES.	11 - 13
V. CONSPIRATORIAL ASPECTS	T3

MI 92-262

I. EXISTENCE

Milwaukee La Cosa Nostra (LCN) Family

On September 28, 1970, MI T-1 advised the Milwaukee LCN family continues in existence since the late 1800's. The LCN in Milwaukee, is synonymous with the original mafia, and the terms "the outfit" and "La Cosa Nostra" are utilized among family members when discussing the mafia family in public. MI T-1 has stated the term "La Cosa Nostra" was seldom utilized among the membership prior to the public testimony of JOSEPH VALACHI. According to MI T-1, there have been no formal LCN membership meetings in Milwaukee since 1963, and because of this many of the older members have expressed the opinion that the family no longer exists. According to MI T-1, the only time members get together in a large group is at weddings or funerals.

MI T-1 stated members of the Milwaukee LCN are not as closely knit as they have been in the past and are not as cognizant now as they were in the past, regarding individuals and personalities throughout the LCN nationwide.

Madison LCN Family

MI T-2 advised during September of 1970, that the Madison LCN family consists of nine members and would be considered inactive in organized criminal activities.

II. ORGANIZATION AND LEADERSHIP

Officers

MI T-1 advised during September of 1970, that there has been no change in the officers of the Milwaukee LCN family during the past year. This source identified the officers of the Milwaukee LCN family as follows:

MI 92-262

Boss	FRANK PETER BALISTRIERI
Underboss	JOSEPH CAMINITI
Consiglieri	VITO SEIDITA
Capodecinas	PETER FRANK BALISTRIERI
[redacted]	
JOSEPH GUMINA	
JOHN ALIOTO	

b6
b7C

On December 24, 1969, MI T-2 advised FRANK BALISTRIERI recently made statements that he has been given many headaches by recent raids at his various nightclubs by State tax and criminal investigators. He also indicated that due to many of these raids, and his many business problems, he was going to "step down." BALISTRIERI did not elaborate further regarding this comment, but it was this informant's opinion that this was an indication BALISTRIERI was contemplating relinquishing his position as boss of the Milwaukee LCN family at some future date.

Factionalism

On October 8, 1969, MI T-1 advised older members of the Milwaukee LCN family were considering making a trip to Chicago, to confer with TONY ACCARDO, leader of the Chicago LCN family, for the purpose of having FRANK BALISTRIERI removed as boss of the Milwaukee family. According to the source, NICK FUCARINO was one of the main forces in this group, which was contemplating meeting in Chicago.

On November 26, 1969, MI T-1 advised there was talk among the hoodlum element in Milwaukee, to the effect that pressure by local, State and FBI authorities has never been greater in Milwaukee than it was at the present time. It was

MI 92-262

the feeling among the Milwaukee LCN members that FRANK BALISTRERI was burying himself with the trouble he has been causing, and many of the older members of the Milwaukee LCN family are being more vocal in their statements against BALISTRERI's leadership of the family. SAM FERRARA, former boss of the Milwaukee LCN family, has expressed his displeasure with BALISTRERI and indicated BALISTRERI should step down as boss of the family.

On May 22, 1970, VITO SEIDITA, consiglieri of the Milwaukee family, was said by MI T-2 that he has not been taken into FRANK BALISTRERI's confidence regarding problems of the Milwaukee LCN family and was personally disgusted with the manner in which BALISTRERI was leading the family. SEIDITA mentioned BALISTRERI conducts no meetings and consults with no one concerning LCN matters. SEIDITA felt demands would have to be made by the LCN membership that the family become more active without close ties to the Chicago LCN family.

FRANK PETER BALISTRERI

A remand hearing was held in United States District Court, Springfield, Illinois, on October 9, 1969, at which time FRANK BALISTRERI's motions for a new trial in his income tax evasion conviction were denied. On December 18, 1969, BALISTRERI was resentenced by the United States District Court Judge in Springfield, to two years in prison and a \$10,000.00 fine. On May 27, 1970, attorneys for FRANK BALISTRERI filed a brief of appeal regarding the decision in the above-described remand hearing before the Seventh Circuit Court of Appeals, Chicago, Illinois. The government's answering brief was filed July 31, 1970, however, no date has been set for oral arguments on this appeal.

The June 19, 1970 edition of the "Milwaukee Journal" contained an article which reflected a \$100,000.00 law suit had been filed against FRANK BALISTRERI in Circuit Court, Milwaukee, Wisconsin, on June 18, 1970, as a result of an automobile accident involving BALISTRERI on April 18, 1970.

MI 92-262

The suit claimed BALISTRERI failed to yield the right of way; failed to keep a proper lookout; and, failed to stop for a stop sign.

On August 10, 1970, MI T-6 advised the First Federal Savings and Loan Association had made an offer to purchase FRANK BALISTRERI's King's IV nightclub. The rumor indicated representatives of the savings and loan association were talking to BALISTRERI's son, JOSEPH P. BALISTRERI, regarding this business deal, and the figure of \$500,000.00 has been mentioned. BALISTRERI is worried about the payment of taxes if he sells this building and was considering the possibility of trading the building for other property owned by the savings and loan association, in an effort to avoid the payment of heavy taxes.

According to MI T-6, BALISTRERI, if successful in selling his nightclub, would possibly consider leaving Milwaukee, as he has been looking into the proposition of purchasing a hotel and gambling casino in Reno, Nevada. It has been rumored BALISTRERI would enter into a business relationship with [redacted] the Dell Chemical Corporation, which now retains JOSEPH BALISTRERI as an attorney. MI T-6 advised BALISTRERI has been drinking to excess for the past several weeks, and the majority of the members of the Milwaukee Italian community are upset with BALISTRERI's actions, as they feel he has been the cause of the pressure being exerted against them and their business by local, State and Federal law enforcement officials.

Milwaukee--Chicago LCN Family Relationships

On October 8, 1969, MI T-2 advised FELIX ALDERISIO, top Chicago LCN figure, who has been FRANK BALISTRERI's contact in Chicago, was recently put in jail. This source did not know who in Chicago FRANK BALISTRERI would now contact but believed he would first go to TONY ACCARDO and then to JACK CERONE.

MI 92-262

On December 24, 1969, MI T-1 advised FRANK BALISTRERI held a party at the King's IV restaurant, attended by many of the Milwaukee LCN family members, and during which he introduced FRANK BUCCIERI, a member of the Chicago LCN family, to the various members of the Milwaukee family.

On January 14, 1970, MI T-2 advised the mother of FELIX ALDERISIO died recently, and FRANK BALISTRERI attended the funeral services in Chicago. The source advised none of the members of the Milwaukee LCN family were notified of the death of ALDERISIO's mother.

MI T-7 advised on April 29, 1970, that he knew FRANK BUCCIERI as an individual called "Big Frank from Chicago," who has been seen recently in many of FRANK BALISTRERI's taverns and has the reputation of being a "big tipper."

MI T-5 advised on September 9, 1970, that a party was held on September 1, 1970, at Sally's Steak House in Milwaukee, attended by FRANK BALISTRERI and several other known Milwaukee hoodlums and gamblers. The guest of honor at this party was singer [redacted] who was currently appearing at the Lake Geneva Playboy Club. [redacted] was escorted to the party by FRANK BUCCIERI, member of the Chicago LCN family, and was introduced to most of the guests by JOSEPH BALISTRERI, the son of FRANK BALISTRERI. [redacted] made a personal effort to greet FRANK BALISTRERI when he arrived at the party.

b6
b7C

III. MEMBERSHIP

Milwaukee LCN Family

On September 29, 1970, MI T-2 identified the following as members of the Milwaukee LCN family:

VITO AIELLO, also known as Victor Aiello, FBI Number 4029232, born January 23, 1909, at Milwaukee, Wisconsin;

MI 92-262

ALBERT ALBANA (Kenosha, Wisconsin),
FBI Number 3334618, born February 1, 1906,
at New York City, New York;

JOHN ALIOTO, FBI Number 917 310 C, born
August 25, 1888, at Porticello, Italy;

FRANK PETER BALISTRERI, FBI Number
648 144 C, born May 27, 1918, at
Milwaukee, Wisconsin;

*Revised
3/3/71 X*
~~JOSEPH BALISTRERI, born December 20, 1894,
at Asjora, Italy;~~

PETER FRANK BALISTRERI, Milwaukee, Wisconsin
Police Department Number 45854, born
December 12, 1919, at Milwaukee, Wisconsin;

JOSEPH CAMINITI, born February 1, 1904,
at Chicago, Illinois;

NICK COLLURA, born May 14, 1909, at
Milwaukee, Wisconsin;

HARRY DE ANGELO, FBI Number 1227362, born
August 4, 1908, at Saukville, Wisconsin;

[redacted] FBI Number [redacted]
born [redacted] Wisconsin;

[redacted] FBI Number [redacted]
born [redacted] Wisconsin;

SALVATORE DI MAGGIO, FBI Number 281034,
born August 16, 1916, at Milwaukee, Wisconsin;

[redacted] FBI Number [redacted] born
[redacted] Wisconsin;

b6
b7C

MI 92-262

SAM FERRARA, also known as Salvatore Ferrara, born February 23, 1896, at Palermo, Italy;

NICK FUCARINO, FBI Number 1515073, born November 25, 1896, at Palermo, Italy;

DOMINIC GULLO, born January 1, 1925, at Palermo, Italy;

JOSEPH GUMINA, Milwaukee Police Department Number AP10786, born April 2, 1902, at Santa Elia, Italy;

AUGUST MANIACI, FBI Number 744526, born June 19, 1909, at Milwaukee, Wisconsin;

SANTO NICK MARINO, FBI Number 3271261, born August 23, 1913, place unknown;

MIGELE MINEO, also known as Mike Mineo, FBI Number 1073029, born November 29, 1897, at Bagheria, Italy;

JOHN PERNICE, Milwaukee Police Department Number 6318, born November 25, 1888, at Marsalla, Italy;

*Received
1-21-91
Milwaukee Police*
~~DOMINIC FRANK PRINCIPE (Kenosha, Wisconsin),
FBI Number 1950023, born April 5, 1913, at
Kenosha, Wisconsin;~~

JOE RIZZO, also known as Giuseppe Rizzo, born May 20, 1904, at Bagheria, Italy;

SALVATORE SEIDITA, FBI Number 1417002, born April 7, 1922, at Milwaukee, Wisconsin;

VITO SEIDITA, born August 22, 1904, at Milwaukee, Wisconsin.

MI 92-262

Changes in Membership of the Milwaukee LCN Family
During the Past Year

On April 20, 1970, MI T-1 advised Milwaukee LCN member, JOSEPH SPERA, died of a stroke on April 17, 1970.

MI T-2 advised on May 7, 1970, Milwaukee LCN member, TONY ALBANO, died of natural causes on April 24, 1970.

Madison Family

On September 29, 1970, MI T-2 identified the following as being members of the Madison LCN family:

~~Received
11/7/70
Madison~~ JOSEPH AIELLO, born March 30, 1901,
at Bagheria, Italy;

[redacted] born [redacted]
at [redacted] Wisconsin;

FILIPPI CANDELLA, also known as Phillip Candella, Vincenzo Di Bella, born June 17, 1901, at Montelpre, Sicily, and resides at Lomira, Wisconsin;

[redacted], born [redacted]
at [redacted] Wisconsin, and resides at [redacted] Wisconsin;

CARLO CAPUTO, born September 12, 1903, at Sicily;

COSMO DI SALVO, FBI Number 1016110, born December 30, 1904, at Palermo, Italy;

MATTHEW PELLITTERI, also known as Matthew Pelletter, born June 25, 1914;

b6
b7C

MI 92-262

[redacted], born [redacted]
at [redacted] Wisconsin;

VINCENT TROIA, born June 10, 1896,
in Italy.

b6
b7C

Chicago LCN Family Members - Residents of Wisconsin

During September of 1970, MI T-1 identified the following as members of the Chicago LCN family currently residing in Wisconsin:

RALPH JAMES CAPONE (Mercer, Wisconsin),
FBI Number 145581, born January 12, 1894,
at Naples, Italy;

JAMES DE GEORGE, also known as Vincent De George (Hancock, Wisconsin), born November 3, 1899, at Rebera, Italy;

FRANK LA GALBO (Milwaukee, Wisconsin),
FBI Number 126 423 A, born April 3, 1908,
in Sicily.

Native Italy Families

During December of 1969, MI T-2 advised [redacted]
born [redacted] Italy, and who had been residing in [redacted] Wisconsin, returned to Italy. [redacted] had been a member of the mafia in Italy; however, he was never recognized as a LCN member by any family in the United States.

IV. CRIMINAL AND RELATED ACTIVITIES

On September 25, 1969, MI T-2 advised information had been received that FRANK BALISTRIERI was negotiating for the purchase of a building at 1477 North Farwell Avenue, Milwaukee, Wisconsin. A liquor store was formerly located at this address, and the liquor license remains in effect for this location. MI T-2 stated BALISTRIERI was to remodel this

MI 92-262

building for the purpose of establishing a retail liquor store.

On November 7, 1969, a lengthy article appeared in the "Milwaukee Sentinel" which, in part, indicated the Milwaukee Building Inspector's office had ordered a halt to the remodeling work being done on the North Farwell Avenue building. The building had been rented during January of 1969, by [redacted]

[redacted] A liquor license was issued for this building on May 1, 1969, in the name of DOMINIC GULLO, known by MI T-2 to be a member of the Milwaukee LCN family. In the liquor application, GULLO stated he leased the building, while when the building owner was interviewed, he indicated the building had been leased by [redacted]. GULLO denied BALISTRERI had any interest in the proposed liquor store, but admitted knowing BALISTRERI. As a result, the City Building Inspector's office advised that occupancy permits and building permits would not be approved.

b6
b7C

On October 8, 1969, MI T-1 advised [redacted] from California, had conferred recently with FRANK BALISTRERI regarding [redacted] who is presently serving a long term in State prison on an armed robbery charge. He explained to BALISTRERI that he had heard the story that [redacted] had received the permission from BALISTRERI before he [redacted] had committed the armed robbery. He asked FRANK BALISTRERI what BALISTRERI was going to do to help [redacted] family while [redacted] was in jail, as they were in desperate financial need. MI T-1 said FRANK BALISTRERI did not give [redacted] any satisfaction but indicated he would look into the matter.

MI T-1 advised on November 26, 1969, that the arrests on successive days of known bookmakers, ANGELO DI GIORGIO and FRANK LEO SANSONE, by local authorities and the FBI, had hit BALISTRERI in the pocket-book due to the fact BALISTRERI received a cut of these bookmaking operations.

MI T-6 advised on March 4, 1970, that [redacted] meets with Milwaukee bookmaker, SAM CEFALU, every Tuesday, to obtain his cut of CEFALU's bookmaking operation, which he turns over to FRANK BALISTRERI. This source believed SAM CEFALU was

MI 92-262

now handling much of the bookmaking activities formerly handled by "The Office" and his deceased brother "SHERIFF" CEFALU.

MI T-6 advised on January 29, 1970, that FRANK BALISTRERI made a recent trip to Reno, Nevada, with his son, JOSEPH BALISTRERI, and [redacted] where they looked over the Riverside Hotel, which is now owned by the Teamsters Union Pension Fund. BALISTRERI continued his trip to California, and then returned to Milwaukee.

b6
b7C

On September 28, 1970, MI T-2 advised the searches conducted by the FBI relative to Milwaukee bookmakers, THOMAS JAMES MACHI and [redacted] had been another severe blow to FRANK BALISTRERI's income, as BALISTRERI received a cut from these bookmaking operations. MI T-2 noted [redacted] prior to his search, had planned to rent an apartment in Milwaukee to be utilized as a base for his bookmaking activities; however, he had decided against renting this apartment, as he indicated BALISTRERI had asked for an increase in the cut he was getting from his operation.

V. CONSPIRATORIAL ASPECTS

On November 11, 1969, Lieutenant [redacted] United States Penitentiary, Leavenworth, Kansas, advised JOSEPH P. BALISTRERI, the son of FRANK BALISTRERI, had visited FELIX ALDERISIO on November 11, 1969, as ALDERISIO was confined in the prison at that time. According to Lieutenant [redacted] after CHARLES JOSEPH BATTAGLIA, JR. was removed from the Leavenworth Penitentiary, ALDERISIO was to take over for the mafia at the Penitentiary.

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
October 19, 1970

Title LA COSA NOSTRA

Character ANTI-RACKETEERING - CONSPIRACY

Reference Report of SA DANIEL E. BRANDT,
at Milwaukee, dated and
captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN NEW YORK	DATE 10/19/70	INVESTIGATIVE PERIOD 9/17/69 - 10/14/70
TITLE OF CASE LA COSA NOSTRA		REPORT MADE BY SA [redacted]	TYPED BY
		CHARACTER OF CASE AR - CONSPIRACY	

b6
b7C

REFERENCES: Report of SA [redacted] dated 9/19/69, at Chicago.
Bureau airtel to New York dated 9/18/70.

- P -

LEADS

CHICAGO

AT ROCKFORD, ILLINOIS. 1. Will continue efforts to determine the extent of La Cosa Nostra (LCN) influence in that area as well as the activities of Rockford "family" members.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
----------	----------------------------	------------------------------	--	--

COPIES MADE:

2 - Chicago (92-1173)

(See Cover Page B for copies)

17 Milwaukee (rm)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

92-262-1718

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 21 1970	
FBI - MILWAUKEE	

Boswell

CG 92-1173

Copies Made:

- 3 - Bureau (92-6054) (RM)
- 2 - New York (92-2311) (RM)
- 1 - Indianapolis (92-549) (Info) (RM)
- 1 - Kansas City (92-883) (Info) (RM)
- 1 - Las Vegas (92-625) (Info) (RM)
- 1 - Los Angeles (92-1112) (Info) (RM)
- 1 - Miami (92-853) (Info) (RM)
- 1 - Milwaukee (92-262) (Info) (RM)
- 1 - San Diego (92-299) (Info) (RM)
- 1 - San Francisco (92-593) (Info) (RM)
- 1 - Springfield (92-461) (Info) (RM)
- 1 - St. Louis (92-774) (Info) (RM)
- 2 - Chicago (92-1173)

COVER PAGE

- B -

CG 92-1173

2. Will continue efforts to develop a member-informant within the LCN Rockford "family."

AT CHICAGO, ILLINOIS. 1. Will continue efforts to identify members of the LCN in the Chicago "family" as well as the extent of their influence, control and domination of legitimate and illegal activities and organizations.

2. Will continue efforts to develop conspiratorial aspects of the LCN as it relates to the overall organization.

ADMINISTRATIVE

Information copies of this report are being forwarded to Offices surrounding the Chicago Division wherein the Chicago "family" is believed to exert influence and/or control. Additional copies are being forwarded to the Las Vegas, Los Angeles, Miami, San Francisco and San Diego Offices since known LCN members from Chicago have travelled to and made contact with persons within the confines of those Divisions.

INFORMANTS

<u>Source</u>	<u>Dates Contacted</u>	<u>Contacting Agent</u>	
CG T-1 [redacted]	9/25-27/67	SA JOHN R. ANDERSON	b6 b7C b7D
CG T-2 [redacted]	Various dates from 10/69 - 10/70	SA JOHN R. BASSETT	
CG T-3 [redacted]	10/20/67, 9/70	SA LENARD A. WOLF	
CG T-4 [redacted]	Various dates from 3/69 - 5/70	SAs and [redacted]	
CG T-5 [redacted]	Various dates from 10/69 - 10/70	SA [redacted]	

COVER PAGE

CG 92-1173

<u>Source</u>	<u>Dates Contacted</u>	<u>Contacting Agent</u>
CG T-6 [redacted]	Various dates from 10/69 - 10/70	SA FRANK J. FORD
CG T-7 [redacted]	Various dates from 10/69 - 10/70	SA FRANK J. FORD
CG T-8 [redacted]	Various dates from 10/69 - 10/70	SA [redacted]
CG T-9 [redacted]	Various dates from 9/69 - 10/70	SA [redacted]
CG T-10 [redacted]	Various dates from 10/69 - 10/70	SA [redacted]
CG T-11 [redacted]	Various dates from 12/69 - 10/70	SA LENARD A. WOLF
CG T-12 [redacted]	Various dates from 12/69 - 10/70	SA [redacted]
CG T-13 [redacted]	Various dates from 12/69 - 10/70	SA [redacted]
CG T-14 [redacted]	Various dates from 10/69 - 10/70	SA [redacted]
CG T-15 [redacted]	Various dates from 12/68 - 10/70	SA DANIEL E. BRANDT
CG T-16 [redacted]	Various dates from 10/69 - 9/70	

b6
b7C
b7D

COVER PAGE

- D* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted]
 Date: October 19, 1970

Office: Chicago, Illinois

b6
b7C

Field Office File #: 92-1173

Bureau File #: 92-6054

Title: LA COSA NOSTRA

Character: ANTI-RACKETEERING - CONSPIRACY

Synopsis: The Chicago "family" La Cosa Nostra (LCN) in existence from time of AL CAPONE. Commonly referred to as the "outfit." Organizational structure established by ANTHONY JOSEPH ACCARDO. Top leadership positions, "Boss," "Underboss" and "Consiglieri" currently open. ACCARDO and PAUL DE LUCIA continue temporary leadership Chicago "family." Primary leadership vested in GUS ALEX, PHIL ALDERISIO (incarcerated), JOSEPH AIUPPA, FIORE BUCCIERI, JAMES CATUARA, JACK CERONE (incarcerated), WILLIAM DADDANO (incarcerated), [redacted] RALPH PIERCE and ROSS PRIO. Rockford, Illinois, "family" LCN not Chicago-connected. Leadership includes JOE ZAMMUTO, "Boss"; FRANK BUSCEMI, "Underboss"; JOE ZITO, "Consiglieri." Total LCN Chicago-Rockford "families" membership identified as 214. Entire deceased membership of both "families" set forth. Conspiratorial aspects set forth.

- P -

CG 92-1173

DETAILS:

I. EXISTENCE

Historically, it has been established that the Chicago "family" as such came into existence in about 1931, when AL CAPONE was made the "commission" representative to the La Cosa Nostra (LCN) from Chicago, Illinois.

CG T-1, CG T-2, CG T-3 and CG T-4 have all advised at various times that the term LCN as applied to an organization is unknown to them. These sources have stated on varying occasions that the criminal organization known as the Chicago "family" has been known by various names such as the "outfit," the "syndicate," the "family" and many other terms of reference. However, the most common term of reference known to them and that which is most widely utilized by members of the organized criminal element in Chicago is the "outfit." Regardless of the term of reference, all sources agree that it is an organized element which exists and functions in the area of criminal activities and legitimate enterprises. All sources concur that the organization to which they refer as the "outfit" stems from the AL CAPONE era and has undergone only a slight organizational change since that time.

II. ORGANIZATIONAL STRUCTURE AND LEADERSHIP

The organizational structure of the Chicago LCN "family," as it is known today, was brought about primarily through the efforts of ANTHONY JOSEPH ACCARDO, who served as "boss" and "commission" representative of this "family" for approximately ten years.

The basic organizational structure of the Chicago "family" has, since its inception, included ethnic groups within its framework which could be advantageously utilized to further the financial interests of the Chicago "family." In many instances, during the past and at the present time, power and prestige have been vested in persons of non-Italian extraction.

CG 92-1173

In connection with the leadership of the Chicago "family," ACCARDO's successor as "boss" was SAMUEL M. GIANCANA, who acted in that capacity from 1956 or 1957, until June 1, 1965, when he was cited for contempt of court and incarcerated until May 31, 1966. Immediately upon his release, GIANCANA fled the country and established residence in Mexico where he continues to remain. During GIANCANA's absence, SAM "TEETS" BATTAGLIA was designated as the interim acting "boss" and continued in this capacity from May, 1966, until May 9, 1967, at which time he was convicted of a Hobbs Act violation and remained in the custody of the Attorney General without bail. Since that time and until the present date, he has been and continues to be incarcerated in the United States Penitentiary, Leavenworth, Kansas, and the United States Penitentiary, Marion, Illinois.

From May, 1967, until August, 1967, the Chicago "family" operated without any specific individual being designated "boss" or acting "boss." Several persons such as FELIX "MILWAUKEE PHIL" ALDERISIO, FIORE BUCCIERI and JACK CERONE were considered as successors to this position; however, no official designation was made and these persons were apparently reluctant to assume this role because of the "heat" which was apparently attached to this position. In August, 1967, Chicago sources reported that the official leadership of the Chicago "family" had been assumed on a temporary basis by ANTHONY JOSEPH ACCARDO and PAUL DE LUCIA, also known as PAUL RICCA, both of whom have acted in this capacity in the past and were, as of August, 1967, considered to be in a retired status. CG T-2 and CG T-5 have advised that ACCARDO and RICCA continue to share the leadership responsibilities for the LCN Chicago "family." As of October, 1970, CG T-6 and CG T-7 have advised that there has been no change in the leadership structure, with ACCARDO and RICCA continuing leadership responsibilities.

According to CG T-5, FELIX ALDERISIO had taken on new responsibilities and assumed a new stature because of his money-making ability.

In September, 1969, ALDERISIO was committed to the United States Penitentiary, Leavenworth, Kansas, in connection

CG 92-1173

with an extortion conviction in Denver, Colorado, in 1964. He was brought to trial in January, 1970, in connection with a Federal Reserve Act violation, was convicted and sentenced on January 30, 1970, to five years concurrent with the four year sentence previously imposed upon him. As of this time, ALDERISIO continues his incarceration at the United States Penitentiary, Marion, Illinois.

JACK CERONE was considered to be a logical successor as "boss" of the Chicago "family"; however, any ambitions toward this office have been thwarted with his conviction in Federal Court, Chicago, for an Interstate Transportation in Aid of Racketeering (ITAR)-Gambling, Conspiracy matter on May 9, 1970. He is currently incarcerated at the United States Penitentiary, Leavenworth, Kansas, under sentence of five years.

The following represents the organizational breakdown of the Chicago "family" with those persons responsible for leadership in the designated areas:

Boss	Open (ANTHONY ACCARDO and PAUL DE LUCIA acting in charge of Chicago "family" due to flight of SALVATORE GIANCANA from United States 1966, and incarceration of his interim successor SAMUEL BATTAGLIA)
Underboss	Open (JOHN CERONE acting Underboss--incarcerated)
Consigliere	Open (FELIX ALDERISIO possibly acting in this capacity--incarcerated)
Capo	ROSS PRIO FIORE BUCCIERI JOHN CERONE JOSEPH AIUPPA JAMES CATUARA WILLIAM DADDANO FRANK LA PORTE.

CG 92-1173

As of this time, none of the top positions in the Chicago LCN have been filled. There is no known effort being made at this time to fill these positions by ACCARDO or DE LUCIA. In those instances where a Capo has been incarcerated, his group is being run by his top lieutenant. It would appear that no one is being considered for promotion at this time.

Loop

GUS ALEX
PHIL ALDERISIO (Capo)

CG T-5 has advised that GUS ALEX apparently continues to exert considerable influence and assumes responsibility for activities within the First Ward of Chicago, which is the area encompassing Chicago's Loop. According to this source, ALEX is responsible for overseeing all activities, both legal and illegal, within this area and is undoubtedly one of the most powerful non-Italians in the Chicago area today. ALEX exerts control and influence over various politicians, legitimate businessmen and maintains contact with some local judges in the First Ward area.

CG T-1 has advised that ALDERISIO was the apparent successor from the LCN membership to FRANK FERRARO (deceased) in the control of First Ward Loop affairs. According to CG T-5, ALDERISIO, prior to his incarceration, exerted some influence and control within the First Ward but relied primarily on GUS ALEX for its successful operation. Since ALDERISIO's incarceration, CG T-5 does not believe anyone has been named to succeed ALDERISIO, and ALEX apparently controls this area by himself.

CG T-5 has stated that ALDERISIO controlled many other phases and facets of organized crime in the Chicago area, and was reportedly the individual who gave permission for illegal operations of any type within certain areas of Chicago. ALDERISIO was knowledgeable about and received a cut from all cartage thefts, jewelry and fur thefts in the Chicago area. Since ALDERISIO's incarceration, CG T-5 states that it appears ANTHONY SPILOTRO is acting on behalf of ALDERISIO in these areas.

CG 92-1173

North Side

ROSS PRIO (Capo)
JOSEPH DI VARCO

CG T-8, CG T-9 and CG T-10 have all advised on various occasions that ROSS PRIO continues as the acknowledged leader of the north side operation in Chicago, which includes the near north side and north to the Niles, Illinois, area. JOSEPH DI VARCO, also known as "CAESAR" DI VARCO, is PRIO's top lieutenant and handles near north side responsibilities for PRIO.

All of these sources have advised within the recent past that DOMINIC DI BELLA, a LCN member, continues to act as a trouble shooter for the PRIO group. These sources have stated that gambling activity has lessened considerably on the near north side primarily because of pressure from the Federal Government. However, "juice" and what gambling is done is controlled by HENRY "RED" KUSHNIR. KUSHNIR operates a highly sophisticated type of "juice" activity accepting as "customers" only those persons on whom he has conducted a credit check. [redacted] "runs the street" (Rush Street area) for the PRIO group and receives payment from various night clubs and cabarets in the area. [redacted] also acts as the "juice man" on Rush Street and handles payoff protection to the various Chicago police.

b6
b7C

CG T-8 and CG T-9 have stated that ROSS PRIO is in declining health and is expected to retire within the near future. It is expected that VINCENT SOLANO, PRIO's bodyguard, chauffeur and constant companion, will succeed him as Capo of Chicago's north side.

South Side

RALPH PIERCE

RALPH PIERCE, another non-Italian, is primarily responsible for gambling and bookmaking activities among

CG 92-1173

the white element on Chicago's near south side. His area of control reportedly extends south from Chicago's Loop to the Calumet City area, and possibly into the Whiting, Indiana, area. GUS ALEX has been mentioned by some Chicago sources as exerting influence and control in some south side areas; however, it is not known if ALEX does, in fact, control segmented portions of the south side or if his entire field of responsibility encompasses all of this area. It is known, and has been verified by physical observation, that RALPH PIERCE and GUS ALEX are close personal friends who are in almost daily contact. RALPH PIERCE is responsible for the south side operation, and the possibility exists that PIERCE operates with the sanction and approval of GUS ALEX.

Among those persons who have been identified with the PIERCE gambling group are ART MARKLE a top lieutenant; LIONEL IVES; [redacted]

b6
b7C

It has been reported that members of a group referred to as the GUS ALEX group of corrupters are RALPH PIERCE, responsible for corruption of law enforcement personnel; [redacted] [redacted] responsible for corruption in the State Legislature; and GUS ALEX, who is responsible for corruption of the local judicial and labor areas.

West Side

FIORE "FIFI" BUCCIERI (Capo)

According to previous information, BUCCIERI controls an area extending from the Chicago River west to Harlem Avenue, and from north of 22nd Street to an area which is controlled by JACK CERONE. BUCCIERI is also responsible for the territory in Cicero, Illinois, which is north of 22nd Street and may be responsible for all crap games in the Chicagoland area.

The areas of activity being conducted by the BUCCIERI group concern all dice games, not only within the confines of his territory, but possibly throughout the city, "juice" and

CG 92-1173

bookmaking activities. JAMES "TURK" TORELLO and the LA PIETRA brothers, ANGELO and JAMES, are primarily responsible for the overall operations of the BICCieri activities. FRANK BUCCIERI, brother of FIORE, and JOSEPH FERRIOLA, also known as JOE NEGAL, are close associates and believed to be responsible for bookmaking activities inasmuch as these persons are closely tied in with DOMINICK CORTINA and DONALD ANGELINI, known gamblers, operators of bookmaking activity, handicapping service and suspected wire rooms.

BUCCIERI has had an extremely large "juice" operation centered in a store front known as the Family Amusement Center. This was a multi-million dollar "juice" operation managed by [redacted] and numerous collectors some of whom were [redacted]

[redacted] and others. CG T-11 has advised that since the arrest, indictment and current trial of persons connected with this BUCCIERI "juice" operation, there has been a severe curtailment of all "juice" activities on the part of this group and if convictions are sustained, the "juice" activities will be practically non-existent. At the present time, one [redacted] is collecting for JOSEPH FERRIOLA, who is currently incarcerated having been convicted in connection with an ITAR-Gambling matter in May, 1970, in United States District Court (USDC), Chicago. FERRIOLA is serving a five year sentence at the United States Penitentiary, Leavenworth.

In connection with the current Extortionate Credit Transactions (ECT) trial in USDC, Chicago, the following are defendants in this case whose activity centered around the Family Amusement Center:

[redacted]
[redacted]
MARTY BUCARO
[redacted]

b6
b7C

CG 92-1173

CG T-2 and CG T-11 have advised that ANGELO LA PIETRA and JOHN MONTELEONE continue to exert influence in the Cicero, Illinois, area.

West Side

JACK CERONE (Capo)

Chicago sources have advised that since the incarceration of JACK CERONE, his territory and group are believed to be handled by JOSEPH GAGLIANO, also known as JOE GAGS, who was CERONE's top lieutenant. The area encompassed under CERONE's responsibility extends west from the Chicago River to Harlem Avenue, and north of Madison Avenue. All illegal activities in these areas were controlled by JACK CERONE, assisted by his chief lieutenants, particularly in the "juice" operation, JOSEPH GAGLIANO and WILLIAM JOSEPH MESSINO.

As previously indicated, with CERONE's incarceration, any possibility for designation as acting "boss" was eliminated.

South Side
Cicero, Illinois

JOSEPH AIUPPA (Capo)

CG T-12 and CG T-13 have advised that JOSEPH AIUPPA continues to be responsible for the south side of Cicero from 22nd Street in Cicero, Illinois, and handles whatever illegal activities occur within this area except for that portion assigned to FIORE BUCCIERI. According to these sources, ANTHONY ORTENZI has succeeded ROBERT ANSANI (deceased) as AIUPPA's chief lieutenant in this operation. Within the recent past, many of the "joints" in Cicero have been closed and AIUPPA has lost considerable influence over the politicians and police in this area. There is no casino-type gambling being conducted in the Cicero area at this time. AIUPPA

CG 92-1173

continues influence over vice activities in the Cicero area, which is now the prime activity within that area. The Turf Club and Towne Motel, which were AIUPPA-owned and operated, have been razed and parking lots are now in existence where these sites had formerly been.

South Cook County
and Will County

JAMES CATUARA (Capo)

FRANK LA PORTE, a LCN member and Capo who is presently in a semi-retired status, exerted influence and control over the southern portion of Cook County including an area beginning with Blue Island extending east to the Indiana state line and encompassing a part of Will County, Illinois, which includes Joliet, has apparently relinquished control of this area and vested same with JAMES CATUARA.

CG T-5 has advised that CATUARA has been operating in and around the Chicago Heights, Illinois, area and is apparently connected with gambling operations and other activities in that area. According to this source, CATUARA was in contact with PHIL ALDERISIO on numerous occasions before ALDERISIO's incarceration which led this source to believe that CATUARA operated under the aegis and sanction of PHIL ALDERISIO.

Du Page - Kane - McHenry Counties

WILLIAM DADDANO (Capo)

WILLIAM DADDANO is currently incarcerated at the United States Penitentiary, Leavenworth, Kansas, and is serving a 15 year sentence in connection with his conviction for Bank Robbery.

There appears to be limited control exerted by the LCN in these counties at the present time, and their sphere of

CG 92-1173

influence would concern itself primarily with jukebox and coin operated machines in these areas. In the past, JOSEPH AMATO had been utilized by DADDANO to oversee responsibilities in McHenry County; however, AMATO has left the Chicago area and the identity of his successor is not known.

One of DADDANO's areas of responsibility concerned a "juice" operation headed by PASQUALE "BUCK" CLEMENTI, a chief lieutenant for DADDANO. CLEMENTI continues this "juice" operation as of this time.

Lake County, Illinois

b6
b7C

[redacted] continues to be responsible for gambling operations within the confines of Lake County, Illinois. However, [redacted] has relegated much of the responsibility and activity to [redacted]. CG T-14 has advised that [redacted] is a very sick man having suffered two heart attacks and two strokes within the past year and has been forced to relegate his authority to [redacted]. [redacted] makes up one part of the triumvirate of GUS ALEX and RALPH PIERCE.

It should be noted that [redacted] was identified as one of the persons comprising the GUS ALEX group of corrupters with [redacted] being primarily responsible for the corruption of State Legislators.

General Control

The Chicago "family" has always attempted to control and dominate various activities not necessarily related to legal or illegal enterprises. It is a known fact that MURRAY HUMPHREYS (deceased) was utilized as a contact man in the labor field prior to his demise. GUS ALEX has replaced HUMPHREYS in this area and reportedly exerts control and influence, not only in areas of labor, but over local judges and politicians.

CG 92-1173

In the field of labor unions, the Chicago "family" has exerted influence where possible, and although not directly controlling unions, has made it a point to obtain persons of influence in areas of union activities. JOSEPH AIUPPA has been active in the Motion Picture Projectionists Union; AL PILOTTO and VINCE SOLANO have been active in the Hod Carriers Union; [redacted] has been involved in the Laundry Workers Union; JOSEPH GLIMCO in the Taxicab Drivers Union, and DOMINIC SENESE in the Produce Drivers Union. All of these individuals, except [redacted] and VINCENT SOLANO, have been identified as LCN members of the Chicago "family." There are other individuals connected with the various unions, but hold lesser positions, who are LCN members or are affiliated with or controlled by LCN members of the Chicago "family."

b6
b7C

Rockford "Family"

Information has previously been furnished indicating the existence of a "family" in Rockford, Illinois. This group has, for the most part, operated independently of the Chicago "family" inasmuch as there are no close controls or associations existent between the memberships of these two "families." It was believed that in past years members of the Chicago "family" had attempted to exert influence in connection with the selection of a "boss" in Rockford. However, these efforts were unsuccessful.

CG T-15 has indicated that to the best of his knowledge, the current organizational structure existing in Rockford, Illinois, is as follows:

JOE ZAMMUTO - Boss
(It has been rumored that ZAMMUTO plans to retire and has taken up residence in the Florida area. However, no official notice of retirement has been given, and it is assumed he continues in his capacity as "boss.")

CG 92-1173

FRANK J. BUSCEMI - Underboss
(BUSCEMI is the likely successor to ZAMMUTO in the event of his retirement. However, BUSCEMI has old Chicago ties which may well rule him out as a successor.)

JOSEPH ZITO - Consiglieri.

CG T-1 has advised that the only persons known to him in the Rockford "family" are JOE ZAMMUTO, JOSEPH ZITO and JASPER CALO, all of whom he knows as LCN members. It was the opinion of CG T-1 and CG T-15 that there are no activities of significance in the Rockford, Illinois, area.

III. MEMBERSHIP

The membership figures concerning the Chicago "family" have, at various times, been set forth by different sources and have ranged from 50 to 400 persons. CG T-15 has estimated that there are between 50 - 150 active members in the LCN Chicago membership with approximately 250 inactive members. CG T-1 has indicated that in his opinion, the best way to arrive at a membership figure would be to determine the top men in the "outfit" and multiply by 30. However, there was no indication of his definition of "top men."

As of this time, the Chicago Division has identified a total of 214 LCN members. There are 162 current known members with 28 deceased. In the Rockford, Illinois, LCN "family," there are 16 current members with 8 deceased. The total combined number of LCN members identified in the Chicago and Rockford "families" is 214.

The following is the current LCN membership in the Chicago "family":

CG 92-1173

1. ACCARDO, ANTHONY JOSEPH
2. AIELLO, JOSEPH "LITTLE JOE"
3. AIUPPA, JOSEPH
4. ALBANO, EUGENE
5. ALDERISIO, FELIX "MILWAUKEE PHIL"
6. ALOISIO, WILLIAM "SMOKES"
7. [REDACTED]
8. AMATO, JOSEPH "NIGGER JOE", "BLACK JOE"
9. AMATORE, TONY
10. ANGELINI, DONALD
11. [REDACTED]
12. ARIOLA, SAM
13. AURELLI, FRANK
14. BACINO, PHIL
15. [REDACTED]
16. [REDACTED]
17. BATTAGLIA, SAM "TEETS"
18. [REDACTED]
19. [REDACTED]
20. BLASI, DOMINIC "BUTCH"
21. [REDACTED]
22. BOMPENSIERO, FRANK (San Diego)
23. BRANCATO, DOMINICK "NAGS"
24. BRIATTA, LOUIS
25. BUCCIERI, FIORE "FIFI"
26. BUCCIERI, FRANK
27. BUONAGUIDI, LAWRENCE
28. [REDACTED]
29. CALEBRESE, FRANK
30. [REDACTED]
31. [REDACTED]
32. [REDACTED]
33. CAPONE, JOHN ERMINO
34. CAPONE, RALPH "BOTTLES"
35. CARLISI, ALPHONSE
36. [REDACTED]
37. CARUSO, FRANK "SKID"
38. CARUSO, JOSEPH "SHOES"
39. CATUARA, JAMES "JIMMY THE BOMBER"
40. CERONE, JOHN PHILLIP "JACK"

b6
b7c

CG 92-1173

41. [REDACTED]
42. CERONE, JAMES "TAR BABY"
43. CESARIO, SAM
44. [REDACTED]
45. CIMITILE, JOHN
46. CIRCELLA, NICK "NICKY DEAN"
47. [REDACTED]
48. CLEMENTI, PASQUALE "BUCK"
49. COLI, ECO
50. COLIANNI, CARLO
51. [REDACTED]
52. COLUCCI, JOSEPH
53. CORTINA, DOMINIC
54. D'ARCO, JOHN
55. D'GIOVANNI, SAM
56. DADDANO, WILLIAM "WILLIE POTATOES"
57. DE ANGELES, RONALD
58. DE CHARIO, GUIDO
59. DE GEORGE, JAMES
60. [REDACTED]
61. [REDACTED]
62. DE LUCIA, PAUL "THE WAITER RICCA"
63. [REDACTED]
64. DE ROSE, SALVATORE "SALAAM"
65. [REDACTED]
66. DE STEFANO, MARIO
67. DE STEFANO, SAM
68. DI BELLA, DOMINICK
69. DI BIASE, JOHN "JOHNNY BANANAS"
70. DI CARO, CHARLES "SPECS"
71. DICKS, GEORGE
72. [REDACTED]
73. DI VARCO, JOSEPH "CAESAR"
74. DIZONNO, VITO
75. EBOLI, LOUIS
76. ELDORADO, ANTHONY "TONY PINE"
77. EMERY, RALPH
78. ENGLISH, CHARLES "CHUCKIE"
79. ENGLISH, SAM "BUTCH"
80. EULO, FRANK

b6
b7C

CG 92-1173

81. FECAROTTA, JOHN
82. FERRIOLA, JOSEPH
83. FILLICHIO, BEN "FOGGIE"
84. FRABOTTA, ALBERT "OBbie"
85. FRATIANNO, JAMES (San Diego)
86. FRATTO, FRANK "ONE EAR"
87. FUSCO, JOSEPH
88. GAGLIANO, JOSEPH "JOE GAGS"
89. GARAMBONE, NICHOLAS "MOUSEY"
90. [REDACTED]
91. [REDACTED]
92. GIANCANA, SAM "MOONEY"
93. GIANOLA, LEONARD "NEEDLES"
94. GIOVENCO, AUGUST "GUS"
95. GLIMCO, JOSEPH (true name JOSEPH PRIMAVERA)
96. [REDACTED]
97. [REDACTED]
98. GUZALDO, ANTHONY
99. INFELICE, ERNEST "ROCKY"
100. [REDACTED]
101. JANOTTA, ALBERT
102. LARDINO, JOHN
103. LA BARBARA, JOSEPH "JOE NEW YORK" (Buffalo)
104. LA GALBO, FRANK (Milwaukee)
105. [REDACTED]
106. LA PIETRA, ANGELO
107. LA PORTE, FRANK
108. [REDACTED]
109. [REDACTED]
110. LOVERDE, FRANK "BUTCH"
111. [REDACTED]
112. MAENZA, ANTHONY
113. [REDACTED]
114. MANFREDI, LEO "LEO THE LION"
115. MARCY, PAT
116. MARZULLO, VITO
117. [REDACTED]
118. MESSINO, WILLIAM "WILLIE"
119. MIRRO, JAMES "COWBOY"
120. [REDACTED]

b6
b7c

CG 92-1173

121. NICOLETTI, CHARLES "CHUCKIE"
122. NUCCIO, DOMINICK "LIBBY"
123. ORLANDO, ANTHONY M.
124. ORTENZI, ANTHONY
125. PALERMO, NICK "NICKY"
126. PARDE, SAM
127. [REDACTED]
128. PILOTTÓ, ALFRED "AL"
129. PINELLI, ANTHONY "LONG TOM"
130. [REDACTED]
131. POTENZO, ROCCO "ROCKY"
132. PRANNO, ROCCO "ROCKY"
133. PRIO, ROSS
134. RASSANO, LAWRENCE
135. RAYOLA, ALBERT (CAPONE)
136. [REDACTED]
137. [REDACTED]
138. ROSANOVA, LOUIS (Los Angeles)
139. ROSELLI, JOHN
140. [REDACTED] (Bookmaker for CHARLES ENGLISH)
141. [REDACTED]
142. SANSONE, ERNEST
143. SENESE, DOMINIC
144. [REDACTED]
145. SEVERINO, ANGELO "MUSTACHE ANGIE"
146. SIMONELLI, TARQUIN "QUEENIE"
147. SOLANO, VINCENT
148. [REDACTED]
149. SPADAVECCHIO, JOSEPH
150. SPILOTRO, ANTHONY JOHN
151. [REDACTED]
152. TESTA, JOSEPH
153. TEUTONICA, FRANK "CALICO KID"
154. TORELLO, JAMES "TURK"
155. TORNABENE, LOUIS
156. TORTORIELLO, JAMES "MUGGSY"
157. TUFFANELLI, GEORGE "BABE"
158. VARELLI, JOHN "JOHNNY THE BUG"
159. VISCO, NICK "NICKY"
160. VIRRUSO, SANTO (Miami)
161. [REDACTED]
162. ZIZZO, FRANK NICK "FRANK CEASE" (Indianapolis)

b6
b7c

CG 92-1173

The following are the deceased Chicago LCN members:

1. AIELLO, SAM
2. ALLEGRETTI, JAMES
3. ANSANI, ROBERT
4. BULGER, JOSEPH
5. CAMPAGNA, LOUIS
6. CAPEZIO, ANTHONY
7. CAPONE, ALPHONSE
8. D'ANDREA, PHIL
9. DE LORDO, ANTHONY
10. DE MONTE, ANTHONY
11. EMERY, JAMES
12. ESPOSITO, FRANK "X"
13. FARINO, SAM
14. FARRELL, LEW
15. FERRARO, FRANK
16. FISCHETTI, CHARLES
17. FISCHETTI, ROCCO
18. GALIANO, DOMINICK "HUNK"
19. GIOE, CHARLES
20. GUZZINO, JOSEPH
21. LISCIANDRELLO, JOSEPH "RUFFY"
22. MARCANGELO, JOSEPH
23. MARCHESE, MICHAEL "GINKO"
24. MARITOTE, FRANK
25. NEGLIA, TOM "BLACK TOM"
26. NITTI, FRANK
27. ROTI, BRUNO
28. VIRRUSO, SAM

The following are the current Rockford, Illinois, LCN members:

1. BASILE, TONY
2. BUSCEMI, FRANK
3. CALO, JASPER
4. [redacted]
5. [redacted]

b6
b7c

CG 92-1173

6. [REDACTED]
7. CORRENTI, FRANK
8. [REDACTED] (Denver)
9. EMORDINO, PHIL
10. GULOTTA, SEBASTIAN "KNOBBY"
11. MAGGIO, JOSEPH
12. MARINELLI, JOSEPH "GRAMPS"
13. PRIOLA, PHIL
14. VINCE CHARLES
15. ZAMMUTO, JOSEPH
16. ZITO, JOSEPH

b6
b7C

The following are the deceased Rockford LCN members:

1. BUTTICE, LAWRENCE
2. DI GIOVANNI, ANTHONY
3. DI GIROLAMI, JOSEPH
4. GUTILLA, JOSEPH
5. MUSSO, TONY
6. OLIVERI, SAM
7. SALARDINO, GEORGE
8. STASSI, JOSEPH

IV. CRIMINAL ACTIVITIES

The acknowledged activity of the Chicago "family" concerns itself with the stated purpose of making money through any means that can be utilized, legal or illegal, as well as the infiltration and corruption of Government officials in local, state and national levels, in an attempt to obtain control and influence of persons in these areas of Government, which would have an effect, either pro or con, on the activities of the Chicago "family."

In the area of illegal activities, gambling, vice, "juice" operations, cartage thefts and jewelry thefts have supplied the primary source of income in the past. A most lucrative source of income was derived from handbook operations,

CG 92-1173

layoffs, sports betting, dice games, card games and other forms of gambling activity. Within the recent past, Chicago sources who have been closely allied with gambling activities state that the income from gambling to the Chicago "outfit" has been greatly curtailed because of the far reaching federal and local raids brought about by gambling legislation. These sources state that while gambling in its many forms has certainly not been stamped out, it is suffering badly and the old casino-type gambling is a thing of the past. There are many small independent handbook operations existing, and these small operations supply a limited source of income for the Chicago "outfit." The persons normally responsible for gambling activities within the Chicago "outfit" are individuals of lesser stature than were normally employed in the past.

The "juice" racket in Chicago continues to flourish and provides a substantial source of income for organized crime; however, the current pending "juice" trial against the FIORE BUCCIERI group will substantially decrease the income from "juice" and will substantially decrease the overall "juice" activities.

CG T-5 has stated that while "juice" activity continues in Chicago, it will be more difficult for the "juice" operators if convictions in this pending "juice" case are obtained. This source states that while "juice" will never be completely eliminated, the Government has introduced an effective piece of legislation in the ECT statute to make any large scale "juice" operation a hazardous business.

CG T-5 has also stated that ANTHONY SPILOTRO has apparently fallen heir to some of the activities which FELIX ALDERISIO was responsible for, particularly in the area of jewelry and cartage thefts. It is not known if SPILOTRO gets a "piece of the action," but he is certainly aware of what takes place. According to this source, SPILOTRO has a considerable investment in several gambling enterprises which could hold potential for development.

In the area of jukebox and coin-operated machines, GUS ALEX and CHARLES ENGLISH continue to exert considerable

CG 92-1173

influence and domination over these areas of activity. The legitimate businesses from which these persons operate are World Wide Music and Apex Distributing Corporation operated by ALEX, and the Lormar Distributing Company operated by CHARLES ENGLISH.

The organized criminal element in Chicago continues to exert influence and control into such other legitimate enterprises as the bakery business, laundry service, dairy industry, some banking institutions, mortgage companies, finance companies, restaurants and night clubs, meat purveyors and related suppliers of restaurants and night clubs.

The organized criminal element in Chicago has deliberately concentrated their efforts in obtaining the friendship, cooperation or service of various political figures and local judiciary. Their ties with the political field go back to the AL CAPONE days when ROLAND V. LIBONATI, formerly a representative in the national Congress from the 7th District in Illinois, was a known friend and associate of AL CAPONE. The efforts of the Chicago LCN have been directed toward the infiltration and corruption of Government officials in all levels of Government. Through their control of these persons, they are able to effect items of legislation which may be favorable to the organized criminal element. One of the most notable examples was the Chicago group known as the Westside Bloc. The most influential person in this group was PETER C. GRANATA, a Republican representative in the Illinois General Assembly. This group was instrumental in bringing forth items of legislation before the Illinois General Assembly which were favorable to the areas of interest of organized crime and were particularly powerful and influential in blocking items of legislation which were in opposition to organized crime. In local Chicago Government, the influence of the Chicago LCN has most dramatically been exposed through its control of Chicago's First Ward, with such notable persons identified with this First Ward as LCN member JOHN D'ARCO, former Alderman, and PAT MARCY, a LCN member who is the Administrative Assistant to the First Ward Alderman.

CG 92-1173

According to CG T-1, the Chicago "outfit" is looking toward legitimate investments in ventures which will afford them the cloak of respectability. They are seeking businessmen to act as fronts in their ventures who have no previous criminal record, and who have been proven successes in their respective fields. Through their entry into the field of legitimate activities, and through their use of legitimate businessmen as investors and managers, the Chicago "outfit" begins to insure substantial income from new and different areas.

V. CONSPIRATORIAL ASPECTS

CG T-5 advised that SANTO TRAFFICANTE from Tampa, Florida, had personally visited with PHIL ALDERISIO in Chicago on September 27, 1969, having arrived in Chicago on September 26, 1969, with anticipated departure on September 27 or 28, 1969.

According to this source, ANTHONY GIRADANO from St. Louis, Missouri, had been in contact with ALDERISIO on or about September 16 or 17, 1969.

CG T-15 advised of dissension within the Milwaukee "family" in October, 1970, and learned of a proposed meeting with ANTHONY ACCARDO and other LCN figures in Chicago for the purpose of discussing FRANK BALISTRERI of Milwaukee, Wisconsin. According to this source, negotiations for this meeting were entered into, but the proposed meeting never took place because of scheduling difficulties.

CG T-16 advised that FRANK LA PORTE has travelled to the Los Angeles, California, area on numerous occasions between October, 1969, and September, 1970, and has been in touch with JOHN ROSELLI and JAMES FRATIANNO, both originally in the Chicago "family" now residing in the California area, as well as other persons purported to be LCN figures in the Los Angeles area.

According to CG T-16, LA PORTE has acted as liaison between the Chicago "family," Chicago LCN people currently on the West Coast, and West Coast LCN "families" who were considering

CG 92-1173

various business ventures wherein either the support or intervention of the Chicago "family" was needed. One such venture wherein assistance was requested concerned the unionization of employees in gambling casinos in Las Vegas, Nevada.

CG T-5 advised in December, 1969, that FRANK BALISTRERI, "boss" of the LCN Milwaukee "family," would be replaced and one JOE CAMINITI had reportedly been named as his successor.

CG T-15 advised that in December, 1969, FRANK BUCCIERI from Chicago had been in contact with FRANK BALISTRERI in Milwaukee, Wisconsin.

CG T-5 advised that SANTO TRAFFICANTE had been in contact with [redacted] Chicago bail bondsman and close confidant of FELIX ALDERISIO and other known Chicago hoodlums, in connection with a bail bond matter. This inquiry was on behalf of one of his (TRAFFICANTE's) people.

b6
b7c

CG T-16 advised in April, 1970, that FRANK LA PORTE, on direct orders from ANTHONY ACCARDO and PAUL DE LUCIA, was in contact with JOHN ROSELLI to advise ROSELLI, in effect, that he was without the backing of the Chicago "family."

In July, 1970, ANTHONY ACCARDO and PAUL DE LUCIA travelled to Los Angeles, California, where they appeared before a Federal Grand Jury making inquiry into skimming of funds from Las Vegas, Nevada, casinos. JOHN ROSELLI was a prime target of this inquiry. FRANK LA PORTE had been subpoenaed to appear, but his whereabouts were unknown.

CG T-5 has advised that since the incarceration of PHIL ALDERISIO on September 29, 1969, at the United States Penitentiary, Leavenworth, and presently at the United States Penitentiary, Marion, there have been continuous visits by [redacted], TONY SPILOTRO and [redacted] with ALDERISIO at these institutions. According to this source, ALDERISIO continues to exert influence and control within the Chicago "family" utilizing these persons as messengers. SPILOTRO is a known LCN member and, according to this source, has responsibility for maintaining ALDERISIO's interests.

CG 92-1173

This source advised in October, 1970, that visits are continued with ALDERISIO at the United States Penitentiary, Marion, Illinois, where he is in continuous contact with SAM BATTAGLIA, former acting "boss" of the Chicago "family" who is also an inmate at the United States Penitentiary, Marion. According to this source, BATTAGLIA also continues to exert influence in the Chicago "family."

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONChicago, Illinois
October 19, 1970In Reply, Please Refer to
File No. 92-1173

Title LA COSA NOSTRA

Character ANTI-RACKETEERING - CONSPIRACY

Reference Report of Special Agent [redacted]
[redacted] dated and captioned as
above.b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

File—Serial Charge Out

FD-5 (Rev. 6-17-70)

612-16-83475-1 GPO

File _____ Date _____

Class.

Case No.

Last Serial

Data

Serial No.

Pending

Closed

Date Charged

1719 transformed to
92-269-Sub B

92-263-Sub B

Employees

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{}
{}
{}

Date {

Date Charged

— 5 —

Employees

Location

Location

F B I

Date: October 12, 1970

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGULAR MAIL
(Priority)

TO: SAC, CHICAGO
FROM: SAC, MILWAUKEE [REDACTED] (P)
SUBJECT: [REDACTED]
PCI

The Milwaukee Division is attempting to develop
captioned subject as CI.

b6
b7C
b7D

Contact with PCI on 9/24/70 indicated [REDACTED]

b6
b7C
b7DLEADSCHICAGOAT CHICAGO, ILLINOIS

Conduct credit and criminal investigations re

and attempt to ascertain any affiliations with organ-
ized crime.b6
b7C
b7D

2 - Chicago (REGULAR MAIL)

2 - Detroit

3 - Milwaukee (2) [REDACTED]

(7) (192-262)

[REDACTED]

X Sent _____ M Per _____

Special Agent in Charge

92-262-1720

[redacted]
b6
b7C
b7D

DETROIT

AT DETROIT, MICHIGAN

Will conduct appropriate credit and criminal investigations re [redacted] and attempt to ascertain any associations with organized crime.

Post Office Box 90663
Milwaukee, Wisconsin 53202
October 21, 1970

Special Attorney [redacted]
Chicago Strike Force
C/O United States's Attorney's Office
219 South Dearborn Street,
Chicago, Illinois 60604

b6
b7C

Re La Cosa Nostra (LCN), Anti-Racketeering -
Conspiracy

Dear [redacted]

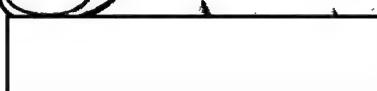
In response to your telephone call of October 14, 1970, with Special Agent Daniel E. Brandt of this office, I am enclosing herewith a copy of a report of Agent Brandt, dated September 19, 1969, entitled "La Cosa Nostra; Anti-Racketeering - Conspiracy". This report is prepared on an annual basis, and a copy of the 1970 report will be forwarded to your office as soon as it is completed.

Very truly yours,

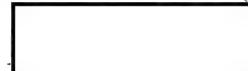

EDWARD J. HAYES
Special Agent in Charge

Enc. 1

2-addressee
1-milwaukee (92-262)



92-262-1721



SAC, CHICAGO (92-1173)

10/27/70

SAC, MILWAUKEE (92-262)

LA COSA NOSTRA
AR - CONSPIRACY

On 10/16/70, [redacted] advised he had been in Rockford, Illinois, during the week of 10/12/70, and while there, had contact with [redacted]

b6
b7C
b7D

The informant advised [redacted] is presently retired and is spending much of his time playing golf. [redacted] told him that JOE ZAMUTO has either left for Florida or is expected to leave for Florida shortly.

b6
b7C

The TE said that things in Rockford are very quiet at the present time, and that the only things possibly going on now were a couple of poker games.

[redacted] in his conversations with the TE did not indicate he was presently involved in any illegal activities.

b6
b7C

CAUTION SHOULD BE UTILIZED IN HANDLING INFORMATION FROM THIS TE, AND IT SHOULD BE PARAPHRASED IN A MANNER TO PROTECT THE TE'S IDENTITY.

3 - Chicago (1-92-1173)

(1-92-1705)

(1-92-1707)

2 Milwaukee (1-92-262)

(1- [redacted])



✓

b6
b7C
b7D

92-262-1724

SEARCHED	INDEXED
SERIALIZED	FILED
[redacted]	[redacted]

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

648-16-83475-1 GPO

File _____ Date _____

Class.

Case No.

Last Serial

Pending

Closed

Serial No.

Description of Serial

Date Charged

1726 transferred to
99-262-SubB

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{

Date

{

Date Charged

Employee

Location

Copies:

23-Milwaukee (92-262)

(1-92-438)
(1-92-224)
(1-92-473)
(1-92-371)
(1-92-486)
(1-92-430)
(1-92-431)
(1-92-84)
(1-92-432)
(1-92-433)
(1-94-318)
(1-92-426)
(1-92-316)
(1-92-450)
(1-92-361)
(1-92-226)
(1-92-425)
(1-92-420)
(1-94-316)
(1-94-319)
(1-92-165)
(1-92-460)

92-262-1727

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 2 1970	
FBI - MILWAUKEE	

b6
b7C

Braund



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Post Office Box 90663
Milwaukee, Wisconsin 53202
October 29, 1970

Special Attorney [redacted]
Chicago Strike Force
c/o United States Attorney's Office
219 South Dearborn Street
Chicago, Illinois 60604

b6

b7C

Re "La Cosa Nostra" (LCN) "Background" Reports

Dear [redacted]

Enclosed are background reports on individuals in the Milwaukee area requested by you when you visited the Milwaukee Office on 10/21/70:

Following is a list of the background reports:

[redacted] aka AR, MI file 92-438,
dated 5/17/64;

James De George, aka AR, MI file 92-224, dated
11/30/64, 6/4/65, and 9/16/65;

[redacted] aka AR, MI file 92-473,
dated 12/23/64, 4/28/65, 10/31/67, 5/21/68, and
1/23/69;

Frank La Galbo, aka AR, MI file 92-371, dated
1/2/64, and 7/28/65;

Domenico Gullo, aka AR, MI file 92-486, dated
3/31/65 and 10/30/67;

Joseph Guminia, aka AR, MI file 92-430, dated
8/31/64, 8/30/66, and 3/23/67;

Joseph Rizzo, aka AR, MI file 92-431, dated
7/31/64 and 3/28/66;

SEARCHED	INDEXED
SERIALIZED	FILED

John Alioto, aka AR, MI file 92-84, dated
4/10/58, 6/25/58, 11/30/62, and 10/30/64;

John Pernice, aka AR, MI file 92-432, dated
7/31/64, 10/28/64, and 7/22/65;

Vito Seidita, aka AR, MI file 92-433, dated
8/17/64, 2/9/65, and 10/27/66;

August Joseph Maniaci, aka AR, MI file 94-318,
dated 1/6/58, and 8/19/65;

Joseph Caminiti, aka AR, MI file 92-426, dated
8/17/64, 11/25/64, and 10/7/66;

[redacted] aka AR, MI file 92-316, dated
2/22/63, 4/5/63, 6/6/63, 2/20/64, 8/11/65,
6/30/66, and 5/31/67;

b6
b7c

Harry De Angelo, aka AR, MI file 92-450, dated
10/28/64 and 6/28/67;

Samuel Ferrara, aka AR, MI file 92-361, dated
10/29/63, 1/19/65, and 2/28/68;

Peter Frank Balistreri, aka AR, MI file 92-226,
dated 8/31/65, 4/22/65, 9/22/66, 11/29/66,
5/31/67, 7/31/68, and 8/29/69;

[redacted] aka AR, MI file 92-425, dated
7/31/68, 10/2/68, and 6/11/69;

Michael Mineo, aka AR, MI file 92-420, dated
8/31/64, 11/25/66, and 11/28/67;

Frank Peter Balistreri, aka AR, MI file 94-316,
dated 1/7/58, 4/25/61, 9/10/63, 12/21/65, 3/31/58,
5/23/61, 5/20/64, 2/20/67, 8/21/59, 7/26/62,
12/30/64, and 1/23/69;

Ralph James Capone, aka AR, MI file 94-319,
dated 1/14/58, 8/29/58, and 11/30/65;

[redacted] aka AR, MI file 92-165,
dated 9/11/61, 2/28/63, 4/19/67, 2/18/70,
1/2/62, 8/23/63, 9/29/67, 5/15/62, 8/6/64, 5/22/68,
9/14/62, 2/10/65, and 1/27/69;

b6
b7C

Nicola Fucarino, aka AR, MI file 92-460, dated
10/27/64.

Copies of background reports on additional subjects
will be forwarded at a later date.

Very truly yours,

EDWARD J. HAYES
Special Agent in Charge

Enclosures-87

File—Serial Charge Out

248-18-83475-1 : GPO

File _____ Date _____

Class.

Case No.

Last Serial

Date _____

Serial No.

Pending

Closed

Date
Charged

1728-1729-transferred
to 92-262-Salt-B

Employee

RECHARGE

Date

To _____ From _____

Initials of
Clerk

{

 }

Date

{

Date Charged

Employee

Location

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-262)

DATE: 10/28/70

FROM : SA DANIEL E. BRANDT

SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY

On 10/27/70, [redacted] State Division of Criminal Investigation, telephonically advised Agents of his staff had observed the following individuals having a meeting and dinner at Sally's Steak House, Knickerbocker Hotel on the evening of 10/26/70:

b6
b7C

FRANK BUCCIERI
FRANK PETER BALISTRIERI
STEVE DESALVO
JIMMY JENNARO
[redacted]

There were also three other unidentified individuals at this meeting. SALLY PAPIA, proprietor of the Steak House, also frequented their table.

BALISTRIERI, DESALVO and JENNARO ~~left~~ left SALLY'S at 2:00AM and went to the Ad Lib Club. BUCCIERI was not observed leaving.

(5)
92-262✓
94-316
92-873
92-165
92-565
DEB.

92-262-1730

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 28 1970	
FBI - MILWAUKEE	



File—Serial Charge Out
FD-5 (Rev. 6-17-70)

643-10-83475-1 GPO

File _____ Date _____

Class.

Case No.

Last Serial

Pending

Closed

Serial No.

Description of Serial

Date Charged

1732 transferred
to 92-262-Sub B

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{ _____

Date

{ _____

Date Charged

Employee

Location



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Post Office Box 90663
Milwaukee, Wisconsin 53202
November 6, 1970

Copies:

19-Milwaukee (92-262)

(1-92-422)
(1-92-429)
(1-92-461)
(1-92-427)
(1-92-364)
(1-92-318)
(1-92-505)
(1-92-602)
(1-92-555)
(1-92-415)
(1-92-416)
(1-92-437)
(1-92-591)
(1-92-594)
(1-92-601)
(1-166-243)
(1-166-276)
(1-166-283)

Background Reports.
Reports on the remainder of
requested by you on
Milwaukee Office.

Background reports:

MI file 92-422, dated

MI file 92-429, dated

MI file 92-461, dated

MI file 92-427, dated

92-364, dated 11/23/63,

AR, MI file 92-318,
5, 4/5/63, 10/29/63,

b6
b7c

92-262-1732

SEARCHED	INDEXED
SERIALIZED	FILED



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Post Office Box 90663
Milwaukee, Wisconsin 53202
November 6, 1970

Special Attorney [redacted]
Chicago Strike Force
c/o United States Attorney's Office
219 South Dearborn Street
Chicago, Illinois 60604

b6
b7C

Re La Cosa Nostra (LCN) Background Reports.

Dear [redacted]

Enclosed are background reports on the remainder of the individuals in the Milwaukee area requested by you on October 21, 1970, when you visited the Milwaukee Office.

Following is a list of the background reports:

Joseph Balistrieri, aka AR, MI file 92-422, dated 10/16/64;

Santo Nick Marino, aka AR, MI file 92-429, dated 10/30/64;

Nick Collura, aka AR, MI file 92-461, dated 1/14/66;

[redacted] aka AR, MI file 92-427, dated 8/17/64, and 11/25/64;

Vito Aiello, aka AR, MI file 92-364, dated 11/23/63, and 11/24/64;

Dominick Frank Principe, aka AR, MI file 92-318, dated 3/1/63, 6/7/63, 8/31/65, 4/5/63, 10/29/63, and 12/14/67;

732

Filippi Candella, aka AR, MI file 92-505,
dated 5/28/65, 7/27/65, 6/28/67, and 10/28/68;

[redacted], aka AR, MI file 92-502, dated
2/28/66, 4/30/66, and 3/19/68;

[redacted] aka AR, MI file 92-555, dated
10/28/65, 1/11/66, 3/21/66, 5/27/66, 8/29/68, and
11/28/69;

Carlo Caputo, aka AR, MI file 92-415, dated 7/9/64,
10/22/64, 12/29/64, 2/25/65, 5/25/65, and 11/15/65.

Joseph Aiello, aka AR, MI file 92-416, dated 7/8/64,
10/14/64, 11/30/64, and 11/15/65;

Cosmo Di Salvo, aka AR, MI file 92-437, dated 1/8/58,
2/20/58, 8/31/64, 11/27/64, and 3/16/66;

Vincent Troia, aka AR, MI file 92-591, dated 3/4/66,
10/31/66, 8/31/67, 11/30/67, and 11/26/69;

[redacted] aka AR, MI file 92-594, dated 1/31/66,
3/31/66, 5/31/66, and 8/31/66;

[redacted] aka AR, MI file 92-601,
dated 4/12/66, 7/5/66, and 9/27/66;

[redacted] ITAR-Gambling, MI file 166-243,
dated 5/5/69, 7/17/69, 9/24/69, 11/19/69, and 2/18/70;

[redacted] ITAR-Gambling, MI file 166-276, dated
1/27/70;

[redacted] ITAR-Gambling, MI file 166-283, dated
1/28/70.

Very truly yours,

Edward J. Hayes

EDWARD J. HAYES
Special Agent in Charge

Enclosures 60

File—Serial Charge Out

FD-5 (Rev. 6-17-70)

648-16-83475-1 GPO

File _____ Date _____

Class. _____

Case No. _____

Last Serial _____

 Pending Closed

Serial No. _____

Description of Serial _____

Date Charged _____

1733 Transferred to
192-262-Sub B

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk

_____Date

Date Charged _____

Employee _____

Location _____

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

648-16-83475-1 GPO

File _____ Date _____

Class. _____

Case No. _____

Last Serial _____

Pending

Closed

Serial No. _____

Description of Serial _____

Date Charged _____

1734 transferred to
192-262-Sub A

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{

Date

{

Date Charged

Employee _____

Location _____